



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 [REPORT OF ACTION TAKEN IN CLOSED SESSION
2 ON DECEMBER 12, 2006, BEGINS ON PAGE 127.]

3

4

5

6 **SUP. BURKE:** WE HAVE A LOT OF THINGS GOING ON, WE'RE TAPING
7 HOLIDAY GREETINGS FOR THE HOLIDAY PROGRAM SO PEOPLE WILL BE
8 GETTING UP AND DOWN BUT THIS MORNING, OUR INVOCATION IS BY
9 REVEREND DR. LEWIS LOGAN, II, THE PASTOR OF THE AME CHURCH OF
10 LOS ANGELES. WOULD YOU PLEASE STAND?

11

12 **THE REVEREND DR. LEWIS E. LOGAN, II:** THANK YOU FOR THE
13 INVITATION, SUPERVISOR BURKE. THANK YOU FOR THIS OPPORTUNITY
14 TO BE WITH YOU THIS MORNING. LET'S PRAY. THANK YOU FOR THE
15 OPPORTUNITY TO PAUSE FOR A MOMENT IN THIS CAPSULE OF SPACE AND
16 TIME TO RECOGNIZE YOUR PRESENCE AND TO EXPERIENCE YOUR
17 CAPACITY-BUILDING POWER. THANK YOU, GOD, FOR THIS MOMENT IN
18 WHICH WE HUMBLE OURSELVES BEFORE YOU, KNOWING THE BREVITY OF
19 THE DECISIONS AND THE BUSINESS THAT IS AT HAND. PLEASE HELP US
20 TO BE SOBER-MINDED, TRUTHFUL, HONEST, HARD WORKING AND
21 FORTHRIGHT. HEAR US, O GOD, WE NEED YOU RIGHT NOW. AMEN.

22

23 **ALFRED SAPIENZA:** LADIES AND GENTLEMEN, WOULD YOU PLEASE JOIN
24 ME IN THE PLEDGE OF ALLEGIANCE? [PLEDGE OF ALLEGIANCE]

25



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1 **ALFRED SAPIENZA:** THANK YOU.

2

3 **SUP. BURKE:** WE WANT TO WELCOME REVEREND LEWIS LOGAN AND HE IS
4 THE PASTOR OF A.M.E. CHURCH OF LOS ANGELES. HE ENTERED THE
5 MINISTRY AT THE AGE OF 17, RECEIVED HIS MASTER'S OF DIVINITY
6 IN THEOLOGY FROM CANTLER SCHOOL OF THEOLOGY, EMORY UNIVERSITY
7 IN ATLANTA AND HIS DOCTORATE OF MINISTRY FROM COLUMBIA
8 THEOLOGICAL SEMINAR IN DECATUR, GEORGIA. HE HAS SERVED AS A
9 PASTOR AND COMMUNITY ORGANIZER FOR MORE THAN 20 YEARS. HE
10 RECEIVED THE NATIONAL RECOGNITION OF ACHIEVEMENT AS AN
11 OUTSTANDING YOUNG MAN OF AMERICA AND WAS FEATURED IN WHO'S WHO
12 IN AMERICAN COLLEGES AND UNIVERSITIES. LAST YEAR, DR. LOGAN
13 WAS SWORN IN AS COMMISSIONER FOR THE BOARD OF NEIGHBORHOOD
14 COMMISSIONS FOR THE CITY OF LOS ANGELES. HE'S MARRIED AND HAS
15 THREE CHILDREN. THANK YOU SO MUCH FOR BEING WITH US TODAY. [
16 APPLAUSE]

17

18 **SUP. BURKE:** SUPERVISOR MOLINA?

19

20 **SUP. MOLINA:** THIS MORNING WE WERE LED IN OUR PLEDGE OF
21 ALLEGIANCE BY ALFRED SAPIENZA. MR. SAPIENZA IS A MEMBER OF THE
22 VETERAN'S OF FOREIGN WAR, POST NUMBER 8070 IN AZUSA. HE HE
23 SERVED AS A SERGEANT IN THE UNITED STATES MARINE CORPS FROM
24 1967 TO 1969 IN VIETNAM. HIS NUMEROUS DECORATIONS INCLUDE THE
25 MERITORIOUS SERVICE MEDAL, A COMBAT ACTION MEDAL AND



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1 EXPEDITIONARY MEDAL, THE NATIONAL DEFENSE SERVICE MEDAL, THE
2 VIETNAM MEDAL WITH FIVE STARS AND A REPUBLIC OF VIETNAM
3 CAMPAIGN MEDAL. MR. SAPIENZA IS MARRIED WITH ONE CHILD. HE
4 RESIDES HERE IN LOS ANGELES. HE BROUGHT HIS WIFE ALONG. WE
5 WANT TO WELCOME HER AS WELL BUT WE WANT TO EXTEND OUR DEEPEST
6 APPRECIATION TO MR. SAPIENZA FOR LEADING US IN OUR PLEDGE OF
7 ALLEGIANCE AND HIS SERVICE TO OUR COUNTRY. [APPLAUSE]

8

9 **SUP. BURKE:** WE'LL NOW CALL THE AGENDA.

10

11 **CLERK SACHI HAMAI:** GOOD MORNING, MADAM CHAIR PRO TEM, MEMBERS
12 OF THE BOARD. WE WILL BEGIN TODAY'S MEETING ON PAGE 6, NOTICES
13 OF CLOSED SESSION. ON ITEM CS-1, COUNTY COUNSEL HAS REQUESTED
14 THAT THIS ITEM BE CONTINUED ONE WEEK TO DECEMBER 19TH, 2006.
15 ON PAGE...

16

17 **SUP. BURKE:** SO ORDERED.

18

19 **CLERK SACHI HAMAI:** ...PAGE 9, AGENDA FOR THE MEETING OF THE
20 COMMUNITY DEVELOPMENT COMMISSION, ITEMS 1-D THROUGH 3D.

21

22 **SUP. BURKE:** MOVED BY MOLINA, SECONDED BY KNABE. WITHOUT
23 OBJECTION, SO ORDERED.

24



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1 **CLERK SACHI HAMAI:** AGENDA FOR THE MEETING OF THE HOUSING
2 AUTHORITY, ITEMS 1H AND 2H.

3

4 **SUP. BURKE:** MOVED BY KNABE, SECONDED BY ANTONOVICH. WITHOUT
5 OBJECTION, SO ORDERED.

6

7 **CLERK SACHI HAMAI:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 12.
8 ON ITEM 2, SUPERVISOR KNABE AND A MEMBER OF THE PUBLIC REQUEST
9 THAT THIS ITEM BE HELD. AND, ON ITEM 5, AS INDICATED ON THE
10 SUPPLEMENTAL AGENDA, SUPERVISOR ANTONOVICH REQUESTS THAT THIS
11 ITEM BE TAKEN OFF CALENDAR. THE REMAINING ARE BEFORE YOU.

12

13 **SUP. BURKE:** MOVED BY ANTONOVICH, SECONDED BY MOLINA. WITHOUT
14 OBJECTION, SO ORDERED. AND ITEM 5 IS CONTINUED WITHOUT
15 OBJECTION.

16

17 **CLERK SACHI HAMAI:** EXCUSE ME. THAT WAS TAKEN OFF CALENDAR.

18

19 **SUP. BURKE:** TAKEN OFF CALENDAR. ALL RIGHT.

20

21 **CLERK SACHI HAMAI:** THANK YOU. CHIEF ADMINISTRATIVE OFFICER,
22 ITEMS 13 THROUGH 17. ON ITEM 13, SUPERVISOR KNABE REQUESTS
23 THAT THIS ITEM BE HELD. ON ITEM 14, THERE'S A REQUEST FROM A
24 MEMBER OF THE PUBLIC TO HOLD THIS ITEM. AND, ON ITEM 16,



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1 SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE HELD. THE
2 REMAINING ARE BEFORE YOU.

3

4 **SUP. BURKE:** MOVED BY KNABE, SECONDED BY MOLINA. WITHOUT
5 OBJECTION, SO ORDERED.

6

7 **CLERK SACHI HAMAI:** BEACHES AND HARBORS, ITEMS 18 THROUGH 20.

8

9 **SUP. BURKE:** MOVED BY MOLINA, SECONDED BY KNABE. WITHOUT
10 OBJECTION, SO ORDERED.

11

12 **CLERK SACHI HAMAI:** CHIEF INFORMATION OFFICE, ITEM 20.

13

14 **SUP. BURKE:** MOVED BY MOLINA, SECONDED BY ANTONOVICH. WITHOUT
15 OBJECTION, SO ORDERED.

16

17 **CLERK SACHI HAMAI:** CHILDREN AND FAMILY SERVICES, ITEMS 21 AND
18 22.

19

20 **SUP. BURKE:** MOVED BY ANTONOVICH, SECONDED BY KNABE. WITHOUT
21 OBJECTION, SO ORDERED.

22

23 **CLERK SACHI HAMAI:** COMMUNITY DEVELOPMENT COMMISSION, ITEM 23.

24



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1 **SUP. BURKE:** MOVED BY KNABE. SECONDED BY ANTONOVICH. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK SACHI HAMAI:** COMMUNITY AND SENIOR SERVICES, ITEM 24.

5

6 **SUP. BURKE:** MOVED BY MOLINA. SECONDED BY KNABE. WITHOUT
7 OBJECTION, SO ORDERED.

8

9 **CLERK SACHI HAMAI:** FIRE DEPARTMENT, ITEM 25.

10

11 **SUP. BURKE:** MOVED BY ANTONOVICH. SECONDED BY KNABE. WITHOUT
12 OBJECTION, SO ORDERED.

13

14 **CLERK SACHI HAMAI:** HEALTH SERVICES, ITEMS 26 THROUGH 31. ON
15 ITEM 29, SUPERVISOR KNABE REQUESTS THAT THIS ITEM BE HELD. ON
16 ITEMS 30 AND 31, SUPERVISOR KNABE AND A MEMBER OF THE PUBLIC
17 REQUEST THAT THESE ITEMS BE HELD. THE REMAINING ARE BEFORE
18 YOU.

19

20 **SUP. BURKE:** MOVED BY KNABE, SECONDED BY MOLINA. WITHOUT
21 OBJECTION, SO ORDERED.

22

23 **CLERK SACHI HAMAI:** PARKS AND RECREATION, ITEM 32.

24



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1 **SUP. BURKE:** MOVED BY MOLINA, SECONDED BY KNABE. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK SACHI HAMAI:** PUBLIC HEALTH, ITEM 33.

5

6 **SUP. BURKE:** MOVED BY ANTONOVICH, SECONDED BY MOLINA. WITHOUT
7 OBJECTION, SO ORDERED.

8

9 **CLERK SACHI HAMAI:** PUBLIC SOCIAL SERVICES, ITEMS 34 THROUGH
10 36. ON ITEM 34, SUPERVISOR BURKE AND SUPERVISOR KNABE REQUEST
11 THAT THIS ITEM BE HELD. THE REST ARE BEFORE YOU.

12

13 **SUP. BURKE:** MOVED BY MOLINA, SECONDED BY KNABE. WITHOUT
14 OBJECTION, SO ORDERED.

15

16 **CLERK SACHI HAMAI:** PUBLIC WORKS, ITEMS 37 THROUGH 53.

17

18 **SUP. BURKE:** MOVED BY KNABE. SECONDED BY ANTONOVICH. WITHOUT
19 OBJECTION, SO ORDERED.

20

21 **CLERK SACHI HAMAI:** PAGE 31, SHERIFF, ITEM 54.

22

23 **SUP. BURKE:** MOVED BY MOLINA. SECONDED BY ANTONOVICH. WITHOUT
24 OBJECTION, SO ORDERED.

25



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1 **CLERK SACHI HAMAI:** TREASURER AND TAX COLLECTOR, ITEM 55.

2

3 **SUP. BURKE:** MOVED BY ANTONOVICH, SECONDED BY KNABE. WITHOUT
4 OBJECTION, SO ORDERED.

5

6 **CLERK SACHI HAMAI:** MISCELLANEOUS COMMUNICATIONS, ITEMS 56
7 THROUGH 59.

8

9 **SUP. BURKE:** MOVED BY KNABE, SECONDED BY ANTONOVICH. WITHOUT
10 OBJECTION, SO ORDERED.

11

12 **CLERK SACHI HAMAI:** SEPARATE MATTER. ON ITEM 60, I'LL READ THE
13 SHORT TITLE IN FOR THE RECORD. THIS IS THE TREASURER AND TAX
14 COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE
15 ISSUANCE AND SALE OF SANTA MONICA COMMUNITY COLLEGE DISTRICT
16 GENERAL OBLIGATION BONDS, 2002 ELECTION, 2007 SERIES A IN AN
17 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED 12 MILLION.

18

19 **SUP. BURKE:** MOVED BY KNABE. SECONDED BY MOLINA. WITHOUT
20 OBJECTION, SO ORDERED.

21

22 **CLERK SACHI HAMAI:** MISCELLANEOUS, ADDITIONS TO THE AGENDA
23 REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
24 OFFICER WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE
25 MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. 61A.



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1

2 **SUP. BURKE:** 61A, MOVED BY ANTONOVICH, SECONDED BY KNABE.
3 WITHOUT OBJECTION, SO ORDERED.

4

5 **CLERK SACHI HAMAI:** 61B.

6

7 **SUP. BURKE:** MOVED BY ANTONOVICH. SECONDED BY MOLINA. WITHOUT
8 OBJECTION, SO ORDERED.

9

10 **CLERK SACHI HAMAI:** 61C.

11

12 **SUP. BURKE:** MOVED BY ANTONOVICH, SECONDED BY MOLINA. WITHOUT
13 OBJECTION, SO ORDERED.

14

15 **CLERK SACHI HAMAI:** ON ITEMS CONTINUED FROM PREVIOUS MEETINGS
16 FOR FURTHER DISCUSSION AND ACTION BY THE BOARD, ON ITEM A-4,
17 WE WILL HOLD THIS ITEM FOR A REPORT FROM THE DIRECTOR OF
18 HEALTH SERVICES. AND...

19

20 **SUP. BURKE:** THAT ITEM WILL BE HELD.

21

22 **CLERK SACHI HAMAI:** THANK YOU. AND, ON ITEM 27, I JUST RECEIVED
23 A REQUEST TO RECONSIDER THIS ITEM AND FOR SUPERVISOR BURKE TO
24 HOLD THIS-- THE ITEM.

25



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1 **SUP. BURKE:** ALL RIGHT. MOVED BY KNABE, SECONDED BY MOLINA THAT
2 THIS ITEM BE RECONSIDERED. WITHOUT OBJECTION, SO ORDERED. THIS
3 ITEM WILL BE HELD.

4

5 **CLERK SACHI HAMAI:** THANK YOU. THAT THAT COMPLETES THE READING
6 OF THE AGENDA. BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH
7 SUPERVISORIAL DISTRICT NUMBER 4.

8

9 **SUP. BURKE:** PARDON ME. SUPERVISOR KNABE? SUPERVISOR MOLINA
10 WANTED TO MAKE A PRESENTATION. IS THAT OKAY FOR HER TO MOVE
11 FORWARD FIRST?

12

13 **SUP. KNABE:** YES.

14

15 **SUP. MOLINA:** THANK YOU, SUPERVISOR KNABE AND SUPERVISOR BURKE.
16 IT'S IN MY HONOR INDEED THIS MORNING TO MAKE A SPECIAL
17 PRESENTATION TO DR. JUDY CHU. DO YOU WANT TO COME UP HERE AND
18 JOIN ME, JUDY? WE WANT TO ACKNOWLEDGE HER PUBLIC SERVICE AS
19 SHE HAS BEEN A MEMBER OF THE CALIFORNIA STATE ASSEMBLY AND
20 REALLY ACKNOWLEDGE ALL THE MANY LEGISLATIVE ACHIEVEMENTS,
21 INCLUDING SO MANY THAT SERVICED OUR OWN COMMUNITY. IN 2001,
22 JUDY WAS ELECTED TO THE 49TH ASSEMBLY DISTRICT REPRESENTING
23 THE COMMUNITIES OF ALHAMBRA, EL MONTE, MONTEREY PARK,
24 ROSEMEAD, SAN GABRIEL, SAN MARINO AND SOUTH EL MONTE. DURING
25 THE 2005/2006 LEGISLATIVE SESSION, ASSEMBLY MEMBER CHU WAS THE



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1 CHAIR OF THE ASSEMBLY APPROPRIATIONS COMMITTEE WHERE SHE SHE
2 VIGOROUSLY ADVOCATED FOR LOS ANGELES COUNTY SUPPORTED BUDGET
3 ISSUES AND WAS INSTRUMENTAL IN ADDING FUNDING THE STATE BUDGET
4 FOR L.A. COUNTY'S TRAUMA SYSTEM. JUDY WAS ALSO EXTREMELY
5 HELPFUL TO US IN THE AREA OF CHILD SUPPORT. MOST RECENTLY, SHE
6 HAD ENACTED A BILL THAT SECURED OVER A TOTAL OF \$12 MILLION TO
7 SUPPORT CHILD SUPPORT. IN LOS ANGELES COUNTY ALONE, THIS IS
8 GOING TO MEAN ADDITIONAL 2.4 MILLION DOLLARS OF FUNDS TO
9 FURTHER INCREASE THE AMOUNT THAT WE PROVIDE EVERY SINGLE DAY
10 IN COLLECTIONS ON BEHALF OF CHILDREN AND FAMILIES THROUGHOUT
11 LOS ANGELES COUNTY. JUDY WAS ALSO SUCCESSFUL IN ENACTING LOS
12 ANGELES COUNTY SUPPORTED LEGISLATION, WHICH WAS AB78, WHICH
13 EXTENDS THE PERIOD TO INITIATE ACTION SEEKING PENALTIES
14 AGAINST ALLEGED HATE CRIMES FROM ONE YEAR TO THREE YEARS.
15 THESE ARE BUT A FEW EXAMPLES OF JUDY'S VERY TENACIOUS EFFORTS
16 THAT WE ARE VERY DEEPLY APPRECIATIVE OF HER WORK. PRIOR TO
17 SERVING IN THE LEGISLATURE, SHE SERVED ON THE MONTEREY PARK
18 CITY COUNCIL FROM 1988 TO 2001 AND SHE SERVED THERE AS MAYOR
19 THREE TIMES. WE ALSO KNOW, OF COURSE, HER OWN DEDICATION TO
20 EDUCATION. SHE WAS ON THE GARBY SCHOOL DISTRICT BEFORE THAT
21 TIME. BUT, IN NOVEMBER, JUDY WAS ELECTED TO THE CALIFORNIA
22 STATE BOARD OF EQUALIZATION AND WE ARE CERTAINLY PLEASED AND
23 HONORED TO HAVE HER REPRESENTING US ON THAT BOARD. SHE IS A
24 TIRELESS ADVOCATE, A VERY HARD WORKER, SOMEONE THAT WE ALL
25 TREMENDOUSLY RESPECT BECAUSE OF THE WORK THAT SHE DOES EVERY



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1 SINGLE DAY ON BEHALF OF OUR COMMUNITY, SO IT IS INDEED AN
2 HONOR FOR ALL OF US TO MAKE THIS PRESENTATION TO YOU, JUDY,
3 AND TO CONGRATULATE YOU FOR THE OUTSTANDING WORK THAT YOU
4 CONTINUE TO DO. SHE'S JOINED HERE WITH VARIOUS FRIENDS AND
5 FAMILY, SUPPORT AND EVERYONE, BECAUSE THEY ALL ADMIRE HER AS
6 MUCH AS WE DO. CONGRATULATIONS.

7

8 **DR. JUDY CHU:** THANK YOU. [APPLAUSE]

9

10 **SUP. MOLINA:** LET ME ASK DR. CHU TO SAY A FEW WORDS IF SHE
11 WOULD.

12

13 **DR. JUDY CHU:** WELL, THANK YOU SO MUCH FOR THIS HONOR,
14 SUPERVISOR MOLINA. I AM DEEPLY TOUCHED THAT YOU WOULD HAVE ME
15 HERE FOR THIS VERY SPECIAL PRESENTATION AND THANK YOU FOR THE
16 VERY, VERY KIND WORDS. I REALLY ENJOYED MY TIME IN THE
17 ASSEMBLY AND I ENJOYED HELPING L.A. COUNTY PARTICULARLY WITH
18 MANY OF THE FUNDING ISSUES ON THE BOARD OF EQUALIZATION-- I
19 ACTUALLY WON'T BE TOO FAR AWAY. I HOPE TO MAKE SURE THAT WE
20 STILL GET THE FUNDS IN FOR L.A. COUNTY AND SO WE WILL DO A
21 GOOD JOB OF COLLECTING THE TAX DOLLARS THAT WE ARE OWED AND
22 MAKING SURE THAT L.A. COUNTY HAS ALL THE SERVICES THAT IT
23 DESERVES. AND I ALSO WANT TO ACKNOWLEDGE ALL MY VERY, VERY
24 CLOSE FRIENDS AND FAMILY ASSOCIATION MEMBERS THAT DID COME OUT
25 TODAY TO HELP HONOR ME. THANK YOU ALL VERY MUCH.



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1

2 **SUP. MOLINA:** WOULD YOU ALL PLEASE STAND? WE'D LIKE TO HONOR
3 YOU, TOO. A LOT OF PEOPLE CAME OUT. [APPLAUSE]

4

5 **DR. JUDY CHU:** THANK YOU. I APPRECIATE ALL YOUR SUPPORT AND
6 THANK YOU AGAIN, SUPERVISOR MOLINA.

7

8 **SUP. MOLINA:** THANK YOU. [APPLAUSE]

9

10 **SUP. BURKE:** WE HAVE A NEW PROGRAM CALLED L.A. COUNTY STARS AND
11 THIS IS IN PLACE REALLY OF OUR EMPLOYEE OF THE MONTH AND IT'S
12 A PLEASURE TO INTRODUCE THE DECEMBER 2006 L.A. COUNTY STARS
13 FOR THE CATEGORY OF WORKFORCE EXCELLENCE. THE RECIPIENTS-- AND
14 ELEGANCE. THE RECIPIENTS ARE HONORED FOR ENHANCING THE QUALITY
15 AND PRODUCTIVITY OF THE COUNTY OF LOS ANGELES' WORK FORCE AND
16 WHOSE PERFORMANCE IS REFLECTIVE OF THE COUNTY'S MISSION AND
17 SHARED VALUES. AND THE INDIVIDUALS WHO ARE BEING HONORED,
18 FIRST OF ALL, DAVID JAKE JACOBSEN HAS BEEN WORKING FOR THE
19 COUNTY OF LOS ANGELES... [APPLAUSE]

20

21 **SUP. BURKE:** ...FOR 16 YEARS AND IS CURRENTLY THE DEPUTY
22 DIRECTOR FOR THE BUREAU OF INFORMATION TECHNOLOGY FOR THE
23 CHILD SUPPORT SERVICES DEPARTMENT WHERE HE IS RESPONSIBLE FOR
24 ALL AUTOMATION OPERATIONS. MR. JACOBSEN DEMONSTRATED
25 EXCEPTIONAL INITIATIVE AND CREATIVE ABILITY IN THE FLAWLESS



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1 TRANSFER OF 475,000 CASES AND ACCOUNTS WITH OVER 5 MILLION IN
2 RECEIVABLES TO THE STATE DISBURSEMENT UNIT. CONGRATULATIONS. [
3 APPLAUSE]

4

5 **SUP. BURKE:** OH, IT'S 5 BILLION THAT WAS TRANSFERRED.

6

7 **PHILLIP BROWNING:** JAKE IS THE MOST KNOWLEDGEABLE CHILD SUPPORT
8 PROFESSIONAL IN CALIFORNIA. HE'S A GREAT GUY. THANK YOU. [
9 APPLAUSE]

10

11 **SUP. BURKE:** SEE, SOME OF US ARE ACCUSTOMED TO TALKING IN
12 MILLIONS, NOT BILLIONS. CARLOS VILLAMAYOR. HE HAS BEEN WORKING
13 FOR THE COUNTY OF LOS ANGELES FOR MORE THAN 10 YEARS AND IS
14 CURRENTLY A SENIOR INVESTIGATOR IN THE PUBLIC INTEGRITY UNIT
15 WITH THE OFFICE OF THE DISTRICT ATTORNEY, WHERE HE CONDUCTS
16 COMPLEX HIGH PROFILE INVESTIGATIONS INVOLVING ELECTED
17 OFFICIALS. MR. VILLAMAYOR'S INVESTIGATIONS ARE HIGHLY
18 SUCCESSFUL AND HAVE RESULTED IN SEIZING EVIDENCE, OF LOCATING
19 WITNESSES AND SUSPECTS. CONGRATULATIONS. [APPLAUSE]

20

21 **SUP. BURKE:** AND NOW WE HAVE TEAMS. THE PROJECT, SUSPECTED
22 CHILD ABUSE REPORTING, S.C.A.R., SYSTEM TEAM. THE SHERIFF'S
23 DEPARTMENT AND DEPARTMENT OF CHILDREN AND FAMILY SERVICES
24 PERSONNEL FORMED THE SCAR TEAM TO ANALYZE AND DEVELOP A
25 SOLUTION FOR TIMELY CROSS REPORTING OF CHILD ABUSE INCIDENTS



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1 BETWEEN THE TWO DEPARTMENTS. AS A RESULT, THE TEAM WORKED
2 TOGETHER TO CREATE A SYSTEM TO PROTECT CHILDREN FROM FURTHER
3 HARM AND TRAUMA. FROM THE SHERIFF'S DEPARTMENT, WE HAVE YVONNE
4 SANCHEZ, CHRIS MINOR, DANIEL SCOTT, SANDY HAYMAKER AND SUZANNE
5 FARRELL. FROM THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES,
6 JOY RUSSELL, GARY BURKES, AMERICA S.U.S.A. AND ARLENE MONTOYA.
7 CONGRATULATIONS. [APPLAUSE]

8

9 **SUP. BURKE:** SUPERVISOR KNABE JUST STEPPED OUT. WE'LL GO TO
10 SUPERVISOR ANTONOVICH, DO YOU HAVE PRESENTATIONS?

11

12 **SUP. ANTONOVICH:** THIS MORNING, WE WOULD LIKE TO RECOGNIZE
13 JACQUELINE DOLAN FOR HER WORK IN IMPROVING FOSTER CARE AND
14 ADOPTION POLICIES AND HER LEADERSHIP AND THE KINSHIP
15 GUARDIANSHIP ASSISTANCE LEGISLATION FOR THE COUNTY OF LOS
16 ANGELES. A RESIDENT OF PASADENA, A GRADUATE OF NOTRE DAME IN
17 1961 WITH A BACHELOR OF ARTS, SHE'S A FORMER EDUCATOR THAT HAS
18 TAUGHT IN MANY CLASSROOMS ACROSS THE NATION. SHE'S THE
19 FOUNDING PRESIDENT OF FRIENDS OF CHILD ADVOCATES, WHICH IS A
20 PUBLIC/PRIVATE PARTNERSHIP WITH THE SUPERIOR COURT AND THE
21 COUNTY BOARD OF SUPERVISORS WHERE THE COURTS AND THE
22 SUPERVISORS WORK TOGETHER. THE FRIENDS OF CHILD ADVOCATES HAS
23 HELPED THE COUNTY MEET THE NEEDS OF ABUSED AND NEGLECTED
24 CHILDREN WHO ARE NOW UNDER THE SUPERVISION OF THE DEPENDENCY
25 COURT. SHE HAS CHAIRED THE PRELIMINARY MEETINGS TO ESTABLISH



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1 THE CALIFORNIA COURT APPOINTED SPECIAL ADVOCATES ASSOCIATION,
2 CASA, SERVING AS PRESIDENT FROM 1990 TO 1993, DURING WHICH
3 TIME THE NUMBER OF CASA PROGRAMS INCREASED FROM 13 COUNTIES TO
4 26 COUNTIES. SHE'S ALSO BEEN APPOINTED TO SERVE ON THE
5 COMMUNITY ADVISORY COMMITTEE TO THE COUNTY DEPARTMENT OF
6 CHILDREN FAMILY SERVICES, TO SIT ON THE JUDICIAL COUNCIL FOR
7 JUDICIAL PERFORMANCE PROCEDURES, STANDING ADVISORY COMMITTEE,
8 THE VICE CHAIR OF THE CALIFORNIA PARTNERSHIP FOR CHILDREN.
9 RECENTLY, SHE WAS SELECTED TO CO-CHAIR THE L.A. COUNTY KINSHIP
10 TASKFORCE, THE LOS ANGELES COMMISSION FOR CHILDREN AND
11 FAMILIES REVIEW OF GUARDIANSHIP ASSISTANCE PAYMENT LEGISLATION
12 AND HAS SERVED AS THE VICE CHAIRMAN OF THE MERRYVILLE ADVISORY
13 BOARD, WHICH IS A CHILDREN'S RESIDENTIAL CENTER IN LOS ANGELES
14 COUNTY. SO, JACQUELINE, THANK YOU FOR HELPING THOSE CHILDREN
15 WHO DON'T HAVE PARENTS AND ARE LOOKING FOR STABLE HOMES. [
16 APPLAUSE]

17
18 **JACQUELINE DOLAN:** I'D LIKE TO THANK SUPERVISOR ANTONOVICH FOR
19 THIS LOVELY LETTER OF COMMENDATION. I MUST SAY WE HAVEN'T GOT
20 OUR WORK FINISHED. WE'VE MADE GREAT PROGRESS BUT WE NEED TO
21 CONTINUE TO SEE THAT CHILDREN ARE NOT ABUSED AND NEGLECTED. [
22 APPLAUSE]

23
24 **SUP. ANTONOVICH:** NOW WE WANT TO RECOGNIZE MARCIA BUCK FOR HER
25 WORK IN IMPROVING FOSTER CARE AND ADOPTION AND MENTAL



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1 HEALTHCARE POLICY IN OUR COUNTY. SHE ALSO RESIDES IN PASADENA.
2 SHE BEGAN HER CAREER AS CHILD ADVOCACY IN 1952 AS A PROGRAM
3 ASSISTANT FOR THE UNITED WAY. IN 1991, SHE THEN SERVED AS
4 DIRECTOR OF THE WOMEN'S DIVISION OF SPECIAL EVENTS FOR THE
5 UNITED WAY AND THEN SHE SERVED AS THE ASSOCIATE DIRECTOR AND
6 EXECUTIVE DIRECTOR OF THE MENTAL HEALTH ASSOCIATION OF OUR
7 COUNTY, STAFF DIRECTOR TO THE ORGANIZATION AND MENTAL HEALTH
8 ADVISORY BOARDS IN SHERMAN OAKS AND PROGRAM ADMINISTRATOR OF
9 THE CITIZENS ADVISORY COUNCIL MENTAL HEALTH ADVISORY BOARD.
10 SHE'S ALSO WORKED AS A CONSULTANT FOR FOSTER CARE AND
11 ADOPTIONS POLICY BOARD, THE CHILDREN PARTNERSHIP FOR CHILDREN
12 IN CALIFORNIA AND THE CALIFORNIA CHILDREN'S LOBBY. SHE'S ALSO
13 AN HONORARY CONSULATE FOR CHANGE WAIVE CHILDREN'S VALIDATION.
14 SO, MARCIA, THANK YOU FOR YOUR LEADERSHIP IN HELPING THESE
15 CHILDREN. [APPLAUSE]

16

17 **MARCIA BUCK:** THANK YOU VERY MUCH. IT'S A PLEASURE TO BE HERE
18 TODAY. I WON'T SAY THAT IT HASN'T HAD SOME FRUSTRATIONS OVER
19 THESE YEARS BUT IT'S BROUGHT ENDURING FRIENDSHIPS AND WE HOPE
20 PROGRESS. THANK YOU. [APPLAUSE]

21

22 **SUP. ANTONOVICH:** NOW WE HAVE A VERY-- GROUP OF INDIVIDUALS
23 THAT I'M VERY PROUD OF ON A PROGRAM THAT WE INITIATED A FEW
24 YEARS AGO TO RECOGNIZE THOSE CHILDREN IN OUR DEPENDENCY COURT
25 WHO HAVE EXCEEDED AND EXCELLED IN THEIR STUDIES. AND, TO



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1 ENCOURAGE THEM TO CONTINUE THEIR STUDIES, WE RECOGNIZE THOSE
2 FOR THAT ACHIEVEMENT AND ALSO PROVIDE A 50-DOLLAR GIFT
3 CERTIFICATE FROM BARNES AND NOBLE FOR PURCHASE OF BOOKS AND
4 SCHOOL SUPPLIES. THIS BEGAN BACK IN 1996 AND WHAT WE HAVE IS
5 AN OPPORTUNITY OF THANKING THOSE PARENTS, RELATIVES, FOSTER
6 CARE PROVIDERS FOR THE GUIDANCE AND MOTIVATION THAT HAVE
7 PROVIDED TODAY'S AWARDS RECIPIENTS. SO LET ME FIRST RECOGNIZE
8 GARY BURCELL FOR MOST IMPROVED ACADEMIC ACHIEVEMENT ENRICHMENT
9 PLUS PROGRAM FOR GARY'S ACCOMPLISHMENTS. PROUD OF YOU. [
10 APPLAUSE]

11

12 **SUP. ANTONOVICH:** NEXT IS EBONY JONES, WHOSE BEST ACHIEVEMENT
13 ACADEMIC ENRICHMENT PLUS PROGRAM RECIPIENT FOR HIS BEST
14 ACHIEVEMENT PLUS ACADEMICS. [APPLAUSE]

15

16 **SUP. ANTONOVICH:** EBONY JONES. THERE WE GO. MAYA MARTIN, BEST
17 ACADEMIC ACHIEVEMENT ENRICHMENT PLUS PROGRAM RECIPIENT. MAYA.
18 HOW YOU DOING? [APPLAUSE]

19

20 **SUP. ANTONOVICH:** RICHARD BELTRAN, ALSO FOR BEST ACADEMIC
21 ACHIEVEMENT. [APPLAUSE]

22

23 **SUP. ANTONOVICH:** CONGRATULATIONS. SO, ONCE AGAIN, WE WANT TO
24 RECOGNIZE OUR HONOREES AND WISH THEM A MERRY CHRISTMAS AND--



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1 DID YOU WANT TO SAY SOMETHING? TRISH PLOEHN, OUR DIRECTOR OF
2 DEPARTMENT OF CHILDREN AND FAMILY SERVICES.

3

4 **TRISH PLOEHN:** THANK YOU. GOOD MORNING. THANK YOU VERY MUCH,
5 SUPERVISOR ANTONOVICH, FOR ACKNOWLEDGING THE EXCELLENT WORK OF
6 THESE VERY, VERY SPECIAL YOUNG PEOPLE. WE ARE VERY PROUD OF
7 THEIR HARD WORK AND THEIR ACADEMIC ACHIEVEMENTS AND WE KNOW
8 THEY ARE GOING TO DO IMPORTANT AND EVEN GREATER THINGS IN THE
9 FUTURE. CONGRATULATIONS TO ALL OF YOU. [APPLAUSE]

10

11 **SPEAKER:** YOUTH OPPORTUNITIES UNITED IS VERY PLEASED TO BE ABLE
12 TO PRESENT THESE GIFT CERTIFICATES TO BORDERS AND TO HAVE THE
13 YOUNG PEOPLE BE ABLE TO BUY SOMETHING THAT WOULD BE USEFUL TO
14 THEM. YOUTH OPPORTUNITIES UNITED TRIES TO HELP YOUNGSTERS TO
15 HAVE THE THINGS THAT THE COUNTY CAN'T PROVIDE FOR THEM. THANK
16 YOU. [APPLAUSE]

17

18 **SUP. ANTONOVICH:** THANK YOU. NOW WE HAVE A LITTLE CHIHUAHUA MIX
19 WHO IS VERY, VERY PETITE. HER NAME IS BELLE. SHE'S ONLY 12
20 WEEKS OLD. THIS IS LITTLE BELLE, WHO IS LOOKING FOR A HOME. SO
21 ANYBODY WHO WOULD LIKE TO HAVE LITTLE BELLE FOR THEIR
22 CHRISTMAS HOLIDAYS, YOU CAN CALL THE TELEPHONE NUMBER AT THE
23 BOTTOM OF YOUR SCREEN, (562) 728-4644 OR ANYBODY HERE IN THE
24 AUDIENCE OR ANY OF OUR RECIPIENTS OF THE RICHMOND PLUS PROGRAM
25 WHO JUST-- A LITTLE CUTIE. SEE EVERYBODY? HUH? HOW ABOUT



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1 SOMEBODY FROM THE PRESS CORPS? WOULD THEY LIKE TO ADOPT A
2 LITTLE CHIHUAHUA MIX, HUH? SHE'S ONLY 12 WEEKS OLD.

3

4 **SUP. BURKE:** SUPERVISOR KNABE?

5

6 **SUP. KNABE:** THANK YOU, MADAM CHAIR. IT'S MY GREAT PLEASURE TO
7 BRING FORWARD AT THIS TIME LES EVANS, THE CITY MANAGER OF
8 RANCHO PALOS VERDES AND JOINING HIM IS HIS MAYOR, MR. STEVE
9 WOLOWICZ. LES HAS SERVED AS THE CITY MANAGER OF THE CITY OF
10 RANCHO PALOS VERDES FOR THE PAST EIGHT YEARS AND HE IS GOING
11 TO BE RETIRING AT THE END OF DECEMBER. HIS BREADTH OF
12 EXPERIENCE IN A VARIETY OF PROFESSIONS PREPARED HIM WELL FOR
13 THE ROUGH AND TUMBLE LIFE AS A CITY MANAGER. HIS FIRST CAREER
14 WAS SERVING WITH THE NAVY CIVIL ENGINEER CORPS IN VIETNAM. HE
15 REMAINED IN THE NAVAL RESERVE FOR 23 YEARS AND EVENTUALLY
16 RETIRED AS A CAPTAIN. HIS PUBLIC SECTOR CIVILIAN CAREER BEGAN
17 WITH THE CITY OF RIALTO IN 1970 AND HE BECAME THE DIRECTOR OF
18 PUBLIC WORKS AT THE CITY OF RIALTO AT THE TENDER AGE OF 27 AND
19 EVEN SERVED AS INTERIM CITY MANAGER FOR ABOUT FOUR MONTHS IN
20 1974. HE CONTINUED HIS SERVICE AS THE CITY ENGINEER AND
21 GENERAL MANAGER OF JOINT POWER SEWER AGENCY FOR THE CITY OF
22 CARLSBAD. IN 1982, HE RELOCATED TO HUNTINGTON BEACH TO ACCEPT
23 THE POSITION OF CITY ENGINEER. HE BEGAN HIS SERVICE WITH THE
24 CITY OF RANCHO PALOS VERDES AS DIRECTOR OF PUBLIC WORKS IN
25 1996. HE WAS APPOINTED CITY MANAGER IN 1998. DURING HIS EIGHT



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1 YEARS AS CITY MANAGER, HE STRESSED THE IMPORTANCE OF FOCUSING
2 ON INFRASTRUCTURE MAINTENANCE, PARTICULARLY ROAD AND STORM
3 DRAIN SYSTEMS. HE WAS ALSO A VERY STRONG ADVOCATE OF UTILIZING
4 THE NEW TECHNOLOGY TO SERVE THE PUBLIC BETTER. SO I KNOW THAT,
5 EVEN THOUGH YOU'LL NOT BE FULLY RETIRING AND WE LOOK FORWARD
6 TO WORKING WITH HIM IN WHATEVER HIS NEW VENTURE MAY BE. HE AND
7 HIS WIFE, SUSAN, ARE GOING TO BE STARTING A NEW ADVENTURE,
8 LISTEN TO THIS, CITY MANAGER-- I DON'T KNOW IF C.A.O.S THAT
9 ARE LEAVING DO THIS KIND OF THING BUT HE AND SUSAN, THEY'RE
10 GOING TO START GROWING GRAPES AND OPEN A WINERY IN SAN LUIS
11 OBISPO COUNTY. SO EVAN'S WINERY. I CAN HEAR IT NOW. SO, LES,
12 ON BEHALF OF MYSELF AND MY COLLEAGUES AND THE CITIZENS YOU
13 SERVE AND ALL OF US HERE IN LOS ANGELES COUNTY, WE JUST WANT
14 TO THANK YOU PERSONALLY FOR A GREAT CAREER IN PUBLIC SERVICE.
15 YOU'VE GIVEN A LOT AND THE ROAD OF PUBLIC SERVICE IS NOT
16 ALWAYS EASY BUT WE APPRECIATE EVERYTHING YOU'VE DONE. IT'S
17 BEEN A PLEASURE MYSELF WORKING WITH YOU AND I APPRECIATE YOUR
18 FRIENDSHIP AND WISH YOU AND YOUR WIFE THE VERY, VERY BEST AND
19 A GOOD GRAPE CROP. [APPLAUSE]

20

21 **LES EVANS:** IT'S BEEN A GREAT RUN OF 8-1/2 YEARS AS CITY
22 MANAGER IN RANCHO PALOS VERDES. I THINK THOSE YEARS HAVE BEEN
23 BETTER BECAUSE OF THE COUNTY'S ASSISTANCE IN MANY THINGS WE'VE
24 DONE. I'D PARTICULARLY LIKE TO THANK SUPERVISOR KNABE AND HIS
25 STAFF THAT I'VE WORKED WITH OVER THE YEARS, MIKE JIN, GAYLE



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1 TURNERY, DICK SIMMONS. I ALSO WANT TO THANK MY MAYOR FOR TAKING
2 THE TIME TO COME DOWN HERE THIS MORNING AND WITNESS THIS AND
3 FINALLY DRINK MORE WINE.

4

5 **SUP. BURKE:** THANK YOU.

6

7 **SUP. KNABE:** NOW I'D LIKE TO ASK DR. JUDITH WAGNER, WHO IS THE
8 DIRECTOR OF THE BROADOAKS CHILDREN'S SCHOOL OF WHITTIER
9 COLLEGE TO COME UP AND JOINING HER ARE AMARRY BARACHO, A
10 PARENT ORGANIZATION PRESIDENT. THANK YOU FOR THE HELP. I HEARD
11 THAT WHISPER. THAT WAS GREAT. JENNIFER WALKER, WHO IS A
12 STUDENT GOVERNMENT ADVISOR, STUDENTS PATRICK YASSA, ANDRE
13 VICHARO, CRISTINA ORESI, MATTHEW FOX AND NICOLAS CALLFIELD.
14 THE BROADOAKS CHILDREN'S SCHOOL WAS FOUNDED IN PASADENA IN
15 1906 BY SISTERS ADA AND IMELDA BROOKS, WHOSE GOAL WAS TO
16 PROVIDE A SAFE, HEALTHY AND ENGAGING ENVIRONMENT FOR ABANDONED
17 AND DISADVANTAGED CHILDREN. THEY WERE FAR AHEAD OF THEIR TIME
18 IN RECOGNIZING THAT THOSE WHO CARE FOR YOUNG CHILDREN NEED
19 ADVANCED EDUCATION AND THEREFORE ORGANIZED ONE OF THE FIRST
20 TRAINING SCHOOLS FOR CHILDHOOD TEACHERS. THE BROADOAKS
21 CHILDREN'S SCHOOL OFFICIALLY MOVED TO THE WHITTIER CAMPUS IN
22 1945 AND HAS SERVED THE COMMUNITY'S CHILDREN AND FAMILIES
23 CONTINUOUSLY SINCE THAT TIME AND HAS GROWN IN RECENT YEARS TO
24 INCLUDE PRESCHOOL THROUGH THE SIXTH GRADE. BROADOAKS SERVES AS
25 A LEARNING LABORATORY FOR GRADUATE AND UNDERGRADUATE STUDENTS



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1 PREPARING FOR CAREERS IN TEACHING, SOCIAL WORK, MENTAL HEALTH,
2 LAW, PUBLIC POLICY AND OTHER PROFESSIONS AND SERVICE TO
3 CHILDREN AND THEIR FAMILIES AND CONTINUES TO EMPHASIZE THE
4 PRINCIPLES UPON WHICH THE SCHOOL WAS FOUNDED BY ENROLLING
5 STUDENTS FROM DIVERSE ETHIC, SOCIAL, CULTURAL AND RELIGIOUS
6 BACKGROUNDS. SO WE JOIN WITH THE STUDENTS AND AS IT IS AMONG
7 THE NATION'S OLDEST AND MOST WELL RESPECTED DEMONSTRATION
8 SCHOOLS IN AMERICA IN CELEBRATING THEIR 100TH ANNIVERSARY OF
9 CONTINUOUS SERVICE TO CHILDREN AND FAMILIES AND WE HONOR ALL
10 THOSE WHO HAVE COME BEFORE FROM LEADERSHIP TO THE TEACHERS TO
11 THE STUDENTS AND THANK THEM AND CONGRATULATE THEM ON 100 YEARS
12 OF SERVICE TO CHILDREN AND FAMILIES. CONGRATULATIONS. [
13 APPLAUSE]

14

15 **DR. JUDITH WAGNER:** THANK YOU, SUPERVISOR KNABE. I WOULD LIKE
16 TO RECOGNIZE THE REST OF THE CHILDREN AND FAMILIES WHO CAME
17 WITH US TODAY. WOULD YOU PLEASE STAND, THE REST OF THE
18 CHILDREN FROM THE BROADOAKS CHILDREN'S SCHOOL OF WHITTIER
19 COLLEGE. [APPLAUSE]

20

21 **DR. JUDITH WAGNER:** AND IT'S GREAT TO TURN A HUNDRED.

22

23 **SUP. KNABE:** THANK YOU.

24



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1 **SUP. BURKE:** I'D LIKE TO CALL FORWARD CHAKA KHAN. CHAKA KHAN IS
2 WELL KNOWN AS A GRAMMY WINNING SUPERSTAR WHO HAS BEEN AT THE
3 TOP OF THE MUSIC CHARTS FOR MORE THAN 30 YEARS. YOU DON'T SAY
4 THAT, THOUGH, DO YOU?

5

6 **CHAKA KHAN:** NO.

7

8 **SUP. BURKE:** HOWEVER, TODAY SHE'S BEING HONORED FOR HER
9 COMMUNITY ADVOCACY. IN 1999, SHE FORMED THE CHAKA KHAN
10 FOUNDATION WHICH ASSISTS WOMEN AND CHILDREN AT RISK. THIS
11 YEAR, I'M HONORED TO WORK WITH THE CHAKA KHAN FOUNDATION IN
12 HOSTING A WEEKEND EVENT BRINGING TOGETHER THOUSANDS OF YOUTH
13 FOR AN AFTERNOON OF FUN, FELLOWSHIP, AND MEANINGFUL DIALOGUE
14 IN ORDER TO HELP TURN THEM AWAY FROM THE TEMPTATION OF GANGS
15 AND DRUGS. ALSO JOINING US TODAY ARE THE EVENTS PARTICIPANTS
16 AND UNITY ONE, BO TAYLOR, LOS ANGELES UNIFIED SCHOOL DISTRICT
17 NUMBER 7 SUPERINTENDENT, CAROL TRUSCOTT. PATRICIA WILLIAMS IS
18 ALSO HERE, MCDONALD'S FOOD SPONSOR AND WE HAVE TO ALSO SAY
19 REVEREND AYLMEYER, BISHOP AYLMEYER IS NOT HERE BUT HE HAS BEEN
20 VERY INSTRUMENTAL IN PROVIDING FACILITIES FOR THIS EVENT AND
21 SHERIFF LEE BACA HAS ALSO BEEN VERY INVOLVED IN THIS WHOLE
22 PROGRAM THAT WE ARE LOOKING FORWARD TO BECAUSE WE KNOW IT'S
23 GOING TO BE A GREAT SUCCESS. I'D LIKE TO ASK CHAKA AND OUR
24 GUESTS TODAY TO BRIEFLY GIVE REMARKS ABOUT THEIR INVOLVEMENT



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1 IN THIS SATURDAY'S EVENT TO PROMOTE PEACE AMONG YOUTH THIS
2 HOLIDAY SEASON. [APPLAUSE]

3

4 **CHAKA KHAN:** THANK YOU. MY NAME IS CHAKA KHAN. I'M WITH THE
5 CHAKA KHAN FOUNDATION. [CHEERS] [APPLAUSE]

6

7 **CHAKA KHAN:** THANK YOU VERY MUCH. I WOULD LIKE TO, FIRST OFF,
8 START OUT BY THANKING THE BOARD OF SUPERVISORS, ESPECIALLY
9 YVONNE BURKE FOR-- OKAY, BURKE. SHE'S BEEN SO WONDERFUL AND
10 HELPFUL THROUGHOUT OUR CAMPAIGN TO-- OUR EDUCATIONAL
11 INITIATIVE TO EDUCATE CHILDREN AND IN OUR CAMPAIGN FOR PEACE.
12 AND WE HAVE-- I HAVE HERE WITH ME TODAY BO TAYLOR AS WELL. [
13 APPLAUSE]

14

15 **CHAKA KHAN:** WHO IS RESPONSIBLE FOR KEEPING A TRUCE-- OR
16 MAINTAINING A TRUCE WITH GANG MEMBERS AND TRYING-- GOING TO
17 THE PRISONS AND GOING INTO THE SYSTEM AND TRYING TO ASSIST
18 PEOPLE TO REHABILITATE AND WALK A PROPER PATH, WALK A RIGHT,
19 STRAIGHT AND PROPER PATH. WE'RE DOING THIS WONDERFUL EVENT
20 THAT YVONNE BRATHWAITE TALKED ABOUT ON SATURDAY AND WE'RE
21 LOOKING FORWARD TO A GREAT TURNOUT. THIS IS OUR ATTEMPT TO
22 BRING PEACE TO OUR COMMUNITY AND WE THANK EVERYONE THAT'S
23 SUPPORTED OUR EFFORT AND THAT'S ALL I HAVE TO SAY. GOD BLESS
24 YOU. THANK YOU. [APPLAUSE]

25



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1 **SUP. BURKE:** WOULD YOU LIKE TO SAY A WORD?

2

3 **BO TAYLOR:** THANK YOU, SUPERVISOR BURKE, FOR HAVING ME. I JUST
4 WANT TO SAY THAT IT'S AN HONOR AND A PRIVILEGE TO WORK WITH
5 MISS CHAKA KHAN'S FOUNDATION. I THANK EVERYBODY THAT'S
6 INVOLVED, I THANK THE BOARD OF SUPERVISORS, SUPERVISOR YVONNE
7 BURKE FOR ALLOWING US TO BE A PART OF THIS PROCESS AND I'M
8 REALLY PROUD TO SAY THAT THERE'S AN OPPORTUNITY NOW FOR YOUNG
9 WOMEN TO BE INVOLVED IN THE MOVEMENT IN THIS COUNTRY,
10 ESPECIALLY RIGHT HERE IN THIS COUNTY AND, THROUGH SUPERVISOR
11 BURKE AND THROUGH CHAKA KHAN FOUNDATION, THERE'S A LOT OF
12 WOMEN THAT WILL BE ABLE TO WORK WITH A LOT OF YOUNG FEMALES
13 BECAUSE THAT'S THE POPULATION THAT'S BEEN UNDERSERVED AND WE
14 APPRECIATE BEING A PART OF IT, SO THANK YOU VERY MUCH. [
15 APPLAUSE]

16

17 **SUP. BURKE:** CHAKA, I WAS HOPING THAT YOU WOULD INTRODUCE YOUR
18 SISTERS, WHO ARE A VITAL PART OF THE FOUNDATION AND MANY
19 PEOPLE DON'T KNOW THEY GO INTO THE SCHOOLS?

20

21 **CHAKA KHAN:** YES. VERONICA COFIELD IS THE DIRECTOR OF MY
22 FOUNDATION. SHE'S BEEN A MACHINE AND SHE HAS DONE A GREAT,
23 MADE A GREAT, GREAT DIFFERENCE IN OUR COMMUNITY AND I THINK
24 THAT YOU DESERVE, VERONICA, A ROUND OF APPLAUSE. LET'S GIVE
25 HER A BIG HAND. SHE'S AMAZING. [APPLAUSE]



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1

2 **CHAKA KHAN:** WITHOUT HER, WE COULDN'T DO IT. AND MY SISTER, AND
3 MY MANAGER, MY BABY SISTER MANAGER, TAMMY MCCRARY, WHO HAS
4 ALSO BEEN A GREAT SUPPORT SYSTEM AND HAS MANAGED EVERYTHING
5 AND JUST BROUGHT MY LIFE... [APPLAUSE]

6

7 **CHAKA KHAN:** THANK YOU.

8

9 **SUP. BURKE:** WE HAVE PAT WILLIAMS HERE FROM MCDONALD'S, WHO IS
10 A FOOD SPONSOR. WE WANT TO ACKNOWLEDGE HER PRESENCE, TOO. [
11 APPLAUSE]

12

13 **SUP. BURKE:** THANK YOU. AND MR. HARRIS OVER THERE, WHO I THINK
14 I MET THROUGH THE LAKERS, HE USED TO BE THEIR FINANCIAL PERSON
15 AND WE'RE PLEASED TO HAVE HIM HERE. AND NOW I'D LIKE TO
16 PRESENT THIS SCROLL TO CHAKA FOR ALL OF HER HARD WORK.

17

18 **CHAKA KHAN:** THANK YOU. [APPLAUSE]

19

20 **SUP. BURKE:** ALL RIGHT. AND COULD WE GET THE WHOLE GROUP? AND
21 CLIFF JOHNSON, A BOARD MEMBER, IS HERE WITH US TODAY, TOO, AND
22 HE'S FROM UNION BANK. WE WANT TO THANK UNION BANK.

23

24 **CHAKA KHAN:** UNION BANK HAS BEEN VERY HELPFUL, YES.

25



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1 **SUP. BURKE:** THANK YOU SO MUCH. HAVE A GREAT EVENT. OKAY. I'M
2 JUST GOING TO MAKE A REAL FAST ACKNOWLEDGEMENT. THERE'S A
3 PROGRAM THAT WE HAVE THAT WE TALK A LOT ABOUT, THE HEALTHCARE
4 WORKERS-- HEALTHCARE WORKFORCE DEVELOPMENT PROGRAM AND, TODAY,
5 WE HAVE A GROUP OF OUR EMPLOYEES WHO ARE NOW NEW NURSES WHO
6 HAVE PASSED THEIR STATE BOARD EXAMS. [CHEERS AND APPLAUSE]

7

8 **SUP. BURKE:** AND THEY'RE GOING TO WORK IN OUR COUNTY HOSPITALS
9 AND CLINICS AND THIS GROUP IS REPRESENTATIVE OF THE 104
10 EMPLOYEES THAT HAVE COMPLETED THEIR STUDIES AND ARE NOW NEW
11 REGISTERED NURSES AND LICENSED VOCATIONAL NURSES. [CHEERS AND
12 APPLAUSE]

13

14 **SUP. BURKE:** AND I JUST WANT TO SAY TO YOU THAT WE KNOW THAT
15 SUCCESS HAS BEEN DIFFICULT, THAT, WHILE YOU STUDIED, YOU
16 WORKED AND YOU TOOK CARE OF YOUR FAMILIES AND YOU KNOW THAT
17 YOU HAD THE SUPPORT OF YOUR FAMILIES AS WELL, YOUR COWORKERS
18 AND COACHES AND TUTORS, PROVIDED BY THE HEALTHCARE WORKFORCE
19 DEVELOPMENT PROGRAM. YOU'RE A WONDERFUL EXAMPLE TO YOUR
20 CHILDREN, TO THE PEOPLE OF THE COUNTY OF LOS ANGELES. WE ARE
21 VERY PROUD OF YOU AND WE KNOW YOU'RE GOING TO PROVIDE SO MANY
22 YEARS OF COMPASSIONATE CARE TO THE PEOPLE OF LOS ANGELES
23 COUNTY. CONGRATULATIONS. [CHEERS AND APPLAUSE]

24

25 **SUP. BURKE:** SUPERVISOR ANTONOVICH.



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1

2 **SUP. ANTONOVICH:** LET ME RECOGNIZE ONE OTHER YOUNG STUDENT WHO
3 HAD BEST ACADEMIC ACHIEVEMENT AND THAT'S WARREN BRANTS, JR.,
4 FOR HIS ACADEMIC ACHIEVEMENT WITH A PROCLAMATION AND THE 50-
5 DOLLAR GIFT CERTIFICATE FROM BARNES AND NOBLE. [APPLAUSE]

6

7 **SUP. BURKE:** I'M GOING TO REMOVE MY HOLD ON 27. MOVED BY
8 MOLINA. SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED.
9 SUPERVISOR KNABE, YOU'RE UP FIRST.

10

11 **SUP. KNABE:** THANK YOU. MADAM CHAIR, I WOULD FIRST DO A COUPLE
12 OF ADJOURNMENTS BEFORE I CALL SOME ITEMS UP BUT I WOULD MOVE
13 THAT WE ADJOURN TODAY IN MEMORY OF HOWARD SPEAKS, THE
14 SHERIFF'S DEPUTY WHOSE DISCOVERY OF PARTIAL FINGERPRINTS AT
15 THE SCENE OF THE KILLING OF TWO EL SEGUNDO POLICE OFFICERS IN
16 1957 HELPED SOLVE THE CASE MORE THAN 45 YEARS LATER. HE PASSED
17 AWAY AT THE AGE OF 85. THE LONG-TIME WESTCHESTER RESIDENT AND
18 PIONEER IN THE FIELD OF CRIME SCENE INVESTIGATION DIED AT HIS
19 HOME NOVEMBER 30TH OF NATURAL CAUSES. IN THE 1950S AND 60S, HE
20 HELPED TO DEVELOP AND TEACH A VERY UNIQUE PROCESS IN OBTAINING
21 FINGERPRINTS FROM INSIDE A CRIMINAL'S RUBBER GLOVES, FROM
22 PAPER AND OTHER POROUS SURFACES. HE ALSO HELPED ESTABLISH THE
23 SHERIFF'S DEPARTMENT CHEMICAL PROCESSING LABORATORY AND TAUGHT
24 CLASSES AT EAST L.A. COLLEGE. HE'S SURVIVED BY HIS TWO
25 DAUGHTERS, CATHY AND TERRI, SEVEN GRANDCHILDREN AND THREE



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1 GREAT-GRANDCHILDREN. ALSO THAT WE ADJOURN IN MEMORY OF ANN
2 MARGARET "SANDY" STURGES, WHO COMPLETED THE AUTOBIOGRAPHY OF
3 HER LATE HUSBAND, LEGENDARY FILMMAKER PRESTON STURGES, PASSED
4 AWAY AT THE AGE OF 79. SHE PASSED AWAY OF CANCER AT HER HOME
5 IN MANHATTAN BEACH. SHE IS SURVIVED BY HER SON, TOM. THOSE ARE
6 MY ADJOURNMENTS AND, MADAM CHAIR, IF I COULD, I KNOW A COUPLE
7 PEOPLE HAVE TO CATCH SOME PLANES. I'D LIKE TO CALL UP ITEM
8 NUMBER 16. WE HAVE SOME QUESTIONS. THIS PARTICULAR ITEM IS TO
9 MOVE ALMOST \$20 MILLION OF ONE-TIME HOMELESS MONEY TO VARIOUS
10 DEPARTMENTS THAT WILL BE ADMINISTERING VARIOUS PROGRAMS. THE
11 BOARD APPROVED THE PROGRAMS ON SEPTEMBER 26TH AS PART OF OUR
12 FINAL BUDGET CHANGES AND THIS APPROPRIATION OBVIOUSLY REQUIRED
13 TO MOVE THE MONEY OUT. I HAVE SOME QUESTIONS AND I KNOW THAT
14 TRISH, LARRY, BRYCE AND MARV AND BOB TAYLOR, IF HE'S ABLE TO
15 BE HERE. REGARDING THE 3.5 MILLION FOR RENTAL SUBSIDIES FOR
16 EMANCIPATED YOUTH AND KIDS LEAVING PROBATION, IT IS PROJECTED
17 THAT THESE DOLLARS WILL SERVE IN EXCESS OF 300 YOUNG PEOPLE
18 OVER THREE YEARS. IS THAT CORRECT?

19

20 **LARI SHEEHAN:** MADAM CHAIR, SUPERVISOR KNABE, ACTUALLY, THE
21 NUMBER IS 670 OVER THREE YEARS, 335 BY D.C.F.S. AND 335 BY
22 PROBATION. OVER THREE YEARS, YOU'RE CORRECT.

23

24 **SUP. KNABE:** WELL, WE ALSO KNOW THAT THE HOUSING PROGRAM FOR
25 THIS POPULATION THAT D.C.F.S. CURRENTLY SERVES HAS HAD A



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1 DIFFICULT TIME IN THE DISTRIBUTION OF RESOURCES. FOR EXAMPLE,
2 THEY HAD TWO BEDS FOR EVERY HOMELESS YOUTH IN LONG BEACH WHERE
3 THE FOSTER CHILD POPULATION IS VERY HIGH. ARE WE GOING TO BE
4 ABLE TO USE THESE RESOURCES IN A MORE EFFECTIVE WAY?

5

6 **TRISH PLOEHM:** YEAH. THIS GOES A MUCH LONGER WAY. WHAT WE'VE
7 BEEN LIMITED TO IS THOSE CHILDREN THAT HAVE BEEN ELIGIBLE TO
8 ILP SERVICES IN THE PAST. WHAT THIS MONEY ALLOWS US TO DO IS
9 TO SERVE THOSE YOUTH WHO ARE NOT ELIGIBLE TO ILP SERVICES. FOR
10 EXAMPLE, CHILDREN THAT HAVE AGED OUT, CHILDREN THAT HAVE BEEN
11 ADOPTED OR LEFT THE DEPARTMENT THROUGH KINSHIP CARE BEFORE THE
12 AGE OF 16, CHILDREN COMING FROM THE CAMPS OUT OF PROBATION.
13 ALL OF THOSE CHILDREN WERE UNSERVED PRIOR TO THIS MONEY.

14

15 **SUP. KNABE:** WHAT ABOUT THE KIDS WITH MENTAL ILLNESS? ARE THEY
16 GOING TO BE HOUSED WITH THESE DOLLARS?

17

18 **TRISH PLOEHM:** WE CAN USE THIS MONEY TO SERVE THOSE CHILDREN.
19 THIS WOULD ONLY TAKE CARE OF THE HOUSING PORTION. HOWEVER, WE
20 WOULD ALSO HAVE TO PULL DOWN EPSDT FUNDS OR FIND OTHER FUNDING
21 TO SERVE THE MENTAL HEALTH NEEDS. IN ADDITION, I BELIEVE
22 THERE'S A FUND IN MENTAL HEALTH SPECIFICALLY FOR HOUSING A
23 MENTAL HEALTH YOUTH.

24



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1 **ROD SHANER:** SUPERVISOR, I CAN SPEAK TO THAT. MY NAME IS ROD
2 SHANER, MEDICAL DIRECTOR, L.A. COUNTY DEPARTMENT OF MENTAL
3 HEALTH HERE FOR DR. SOUTHARD. IN THE MHSA CSS PLAN, THERE IS
4 FUNDING FOR HOUSING FOR TRANSITIONAL AGE YOUTH, ABOUT 3.275
5 MILLION. OF THAT, 1.7 MILLION IS FOR RENTAL SUBSIDIES FOR
6 CHILDREN IN FULL SERVICE PARTNERSHIPS. THERE'S ALSO EMERGENCY
7 HOUSING VOUCHERS OF \$605,000. THERE ARE PROJECT-BASED
8 SUBSIDIES OF 390,000 AND THERE ARE HOUSING SPECIALISTS,
9 \$580,000.

10

11 **SUP. KNABE:** I ALSO UNDERSTAND THAT A NUMBER OF FAMILIES OF
12 UNDOCUMENTED STATUS ARE GOING TO BE SERVED WITH THESE PROGRAMS
13 AND I KNOW THAT WE, AT THE FEDERAL LEVEL, RECEIVED SOME
14 FUNDING REIMBURSEMENT FOR THE MEDICAL CARE VERSUS, YOU KNOW,
15 PER THE DSH FUNDING KINDS OF THINGS. SINCE THIS IS ONE-TIME
16 COUNTY GENERAL FUNDS, IS THERE ANY FUNDING STREAM AVAILABLE
17 OTHER THAN DSH TO BE REIMBURSED FOR THESE KINDS OF MOVEMENT OF
18 RESOURCES?

19

20 **BRYCE YOKOMIZO:** SUPERVISOR, WITH SPECIFIC REGARD TO THE
21 UNDOCUMENTED, THERE ARE NO SPECIFIC FUNDS FOR HOMELESS
22 SERVICES AND THAT'S WHY THIS BOARD HAS COME FORWARD WITHOUT
23 SPECIFIC REGARD TO WHETHER OR NOT A CHILD IN A HOMELESS
24 SHELTER IS DOCUMENTED OR UNDOCUMENTED. THEY HAVE MADE THE
25 COMMITMENT TO PROVIDE TRANSITIONAL RENTAL SUBSIDIES.



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1

2 **SUP. KNABE:** AND WE'VE LOOKED AT ALL OF THAT? THE C.A.O. HAS
3 LOOKED AT ALL THOSE SIDE ISSUES?

4

5 **LARI SHEEHAN:** YES, SIR.

6

7 **SUP. KNABE:** I DON'T HAVE ANY OTHER QUESTIONS. I WOULD MOVE THE
8 ITEM. I HELD IT. I DON'T KNOW IF ANYONE ELSE HAS ANYTHING...

9

10 **SUP. BURKE:** THEN MOVED BY KNABE, SECONDED BY MOLINA.

11

12 **SUP. ANTONOVICH:** I WOULD VOTE "NO".

13

14 **SUP. BURKE:** RECORD ANTONOVICH AS "NO".

15

16 **SUP. KNABE:** FOR THE WHOLE ITEM?

17

18 **SUP. BURKE:** SO THE ITEM IS APPROVED.

19

20 **CLERK SACHI HAMAI:** THANK YOU.

21

22 **SUP. ANTONOVICH:** JUST FOR THE FIRST TWO-- THE 1.3 AND THE 4.5
23 MILLION, THOSE TWO ITEMS. THE FIRST PART OF THAT SHEET GIVEN
24 TO US BY THE C.A.O. AND AYE ON THE REST OF IT.

25



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1 **SUP. BURKE:** ALL RIGHT. DID YOU GET THAT?

2

3 **CLERK SACHI HAMAI:** NO. I APOLOGIZE. THAT WAS FOR THE FIRST TWO
4 ITEMS, 1.3 AND...

5

6 **SUP. ANTONOVICH:** THE 4.5 MILLION.

7

8 **CLERK SACHI HAMAI:** 4.5. THAT WAS A "NO".

9

10 **SUP. ANTONOVICH:** FOR THE NONCALWORKS.

11

12 **CLERK SACHI HAMAI:** OKAY. THANK YOU.

13

14 **SUP. BURKE:** ALL RIGHT. THE NEXT ITEM?

15

16 **SUP. KNABE:** I ALSO HELD ITEM 2. THE CHILDCARE RATING SYSTEM.

17

18 **SUP. BURKE:** DO WE HAVE SOMEONE FROM THE DEPARTMENT HERE FOR
19 THAT? IS D.C.F.S. HERE ON THAT ITEM? ITEM 2?

20

21 **SUP. KNABE:** OBVIOUSLY, EACH AND EVERY DAY, YOU KNOW, THOUSANDS
22 OF OUR CHILDREN HERE IN LOS ANGELES COUNTY ARE ENTRUSTED TO
23 VARIOUS CHILDCARE CENTERS AND PROVIDERS AND IT BECOMES VERY
24 DIFFICULT FOR PARENTS, BOTH WORKING PARENTS AND PARTICULARLY
25 MOVE INTO AN AREA WHERE YOU HAVE NO REAL WAY OF KNOWING ANYONE



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1 OR ANYTHING ABOUT WHERE YOU MAY PUT YOUR CHILD. THIS BOARD HAS
2 COMMITTED, OVER THE YEARS, ON THE RESTAURANT SIDE OF THE
3 INSPECTION, SO YOU HAVE IDENTIFICATION KINDS OF THINGS. THAT'S
4 THE LEAST WE CAN DO FOR OUR CHILDREN. ABOUT OVER A BILLION
5 DOLLARS ARE BEING SPENT BY OUR COUNTY RESIDENTS AND CHILDCARE
6 PROGRAMS AND THAT'S FOR EXCESS OF 300,000 CHILDREN EACH YEAR,
7 AND THIS STEPS TO EXCELLENCE PROGRAM DEVELOPED BY THE POLICY
8 ROUNDTABLE FOR CHILDCARE IS GOING TO ADDRESS THIS VERY GREAT
9 NEED BY PROVIDING PARENTS WITH SOME CLEAR AND CONCISE
10 INFORMATION. I WANTED TO THANK NAT RESBONY FROM THE POLICY
11 ROUNDTABLE CHILDCARE FOR THE EFFORTS PUT TOGETHER BY THE
12 ROUNDTABLE FOR WORKING WITH THE VARIOUS DEPARTMENTS. ALSO,
13 WE'VE BEEN ABLE TO TIE IN FIRST FIVE TO A PART OF THIS PROGRAM
14 AND THEY'VE EXPRESSED FAVORABLE INTEREST AS WELL, SO THIS HAS
15 BEEN AN ISSUE THAT HAS BEEN OUT THERE. I KNOW THAT MY OFFICE
16 AND THE OTHER OFFICES, WHEN ORIGINALLY BROUGHT THIS FORTH FOR
17 THE POLICY ROUNDTABLE TO LOOK AT IT, HAD BEEN CONCERNED ABOUT
18 BECAUSE WE GET A LOT OF REQUESTS AND A LOT OF CONCERNS. SO I
19 WANT TO CONGRATULATE THE POLICY ROUNDTABLE AND JUST THANK THEM
20 AND, MATT, IF YOU'D LIKE OR TRISH, IF EITHER ONE OF YOU WOULD
21 LIKE TO MAKE ANY COMMENTS IN REGARDS TO WHAT IS BEFORE US
22 TODAY.

23

24 **MATT REZVANI:** THANK YOU, SUPERVISOR KNABE, MADAM CHAIR AND
25 MEMBERS OF THE BOARD OF SUPERVISORS. I APPRECIATE HAVING THIS



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1 OPPORTUNITY TO SPEAK TO YOU ABOUT THE PROPOSED STEP TO
2 EXCELLENCE PROGRAM. I'M MATT REZVANI AND I'M BEFORE YOU AS THE
3 CHAIR OF THE POLICY ROUNDTABLE FOR CHILDCARE. THIS PROGRAM HAS
4 BEEN A HIGH PRIORITY FOR THE POLICY ROUNDTABLE FOR CHILDCARE
5 OVER THE PAST THREE YEARS. WE BELIEVE THAT THE VOLUNTARY
6 SYSTEM THAT ACKNOWLEDGES INCREMENTAL IMPROVEMENTS IN THE
7 QUALITY OF CHILDCARE CENTERS AND FAMILY CHILDCARE HOMES WOULD
8 PROVIDE PARENTS CLEAR, CONCISE INFORMATION ON THE QUALITY OF
9 INDIVIDUAL CHILD CARE SETTINGS, CREATE INCENTIVES AND SUPPORTS
10 FOR PROGRAMS TO MAINTAIN HIGHER STANDARDS AND PROVIDE
11 BENCHMARKS TO DETERMINE IF THE QUALITY OF CARE IN THESE
12 SPECIFIC PROGRAMS, COMMUNITIES OR THE COUNTY OVERALL IS
13 IMPROVING OVER TIME. MEMBERS OF THE ROUNDTABLE CARE
14 PASSIONATELY THAT ALL YOUNG CHILDREN WHO ARE ENROLLED IN
15 CHILDCARE AND DEVELOPMENT PROGRAMS HAVE ACCESS TO HIGH QUALITY
16 SERVICES. OUR PASSION IS RELATED TO THE FOLLOWING FACTS.
17 CRITICAL BRAIN DEVELOPMENT OCCURS BEFORE THE AGE OF THREE, AND
18 IS HIGHLY INFLUENCED BY THE CHILD'S ENVIRONMENT AND
19 STIMULATION AND HAS LIFELONG IMPLICATIONS. A VARIETY OF THE
20 STUDIES HAVE SHOWN THAT CHILDREN WHO PARTICIPATE IN HIGH
21 QUALITY CHILDCARE AND DEVELOPMENT PROGRAMS HAVE BETTER
22 COGNITIVE AND SOCIAL SKILLS UPON ENTERING K THROUGH 12
23 EDUCATION SYSTEM. THERE ARE OVER 200,000 LICENSED CHILDCARE
24 SPACES FOR CHILDREN UNDER FIVE YEARS OF AGE IN LOS ANGELES
25 COUNTY. WE HAVE A STAKE IN ENSURING THAT EACH OF THESE



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1 CHILD CARE SPACES IS OF HIGH QUALITY. I COME BEFORE YOU TODAY
2 AS THE CHAIR OF THE ROUNDTABLE, A PARENT, A GRANDPARENT AND A
3 BUSINESSMAN. IN 1999, IT HAS ESTIMATED THAT THE CHILD CARE
4 INDUSTRY IN LOS ANGELES COUNTY GENERATED NEARLY \$1.4 BILLION
5 ANNUALLY IN PARENT FEES AND SUBSIDIES. IN THE SEVEN YEARS
6 SINCE THE REPORT WAS ISSUED, THE SUPPLY OF LICENSED FAMILY
7 CHILD CARE HOMES AND CHILD CARE CENTERS HAS GROWN SIGNIFICANTLY.
8 CURRENTLY, COUNTY DEPARTMENTS ALONE ARE INVESTING MORE THAN
9 \$160 MILLION A YEAR IN SUBSIDIZED CHILD CARE FOR THEIR CLIENTS.
10 NEITHER COUNTY DEPARTMENTS NOR FAMILIES PAYING CHILD CARE FEES
11 HAVE ACCESS TO OBJECTIVE INFORMATION ON THE QUALITY OF THE
12 SERVICES THEY ARE PURCHASING. WITH YOUR SUPPORT TODAY, THE
13 STEPS TO EXCELLENT PILOT PROGRAM WILL BE ABLE TO PROVIDE
14 CHILD CARE CONSUMERS WITH INFORMATION ON THE QUALITY OF
15 CHILD CARE AVAILABLE FOR THE CHILDREN FROM BIRTH THROUGH FIVE
16 YEARS OF AGE AND PROVIDE CHILD CARE OPERATORS WITH SUPPORT AND
17 INCENTIVES TO SUSTAIN HIGH QUALITY SERVICES. ON BEHALF OF THE
18 ROUNDTABLE, I URGE YOU-- I URGE YOUR SUPPORT FOR THIS ITEM. WE
19 ARE EAGER TO MOVE FORWARD IN CONJUNCTION WITH YOU AND THE MANY
20 DEDICATED CHILD CARE PROVIDERS WHO HAVE CONTRIBUTED TO THE
21 STEPS TO EXCELLENT PROGRAM. FINALLY, LET ME EXPRESS MY
22 APPRECIATION TO ALL THE MEMBERS OF THE POLICY ROUNDTABLE FOR
23 CHILD CARE AND PARTICULARLY FOR CATHY MOLESKI SAMUEL, WHO HAS
24 THE DEDICATED A LOT OF WORK AND TIME TO THIS PROGRAM. AND ALSO



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1 WE HAVE MEMBERS OF CITY OF LONG BEACH AND CITY OF SANTA MONICA
2 HERE IN SUPPORT OF THIS. THANK YOU VERY MUCH.

3

4 **SUP. KNABE:** THANK YOU. DO YOU HAVE ANY OF YOUR MEMBERS HERE,
5 ANYBODY WHO YOU WOULD LIKE TO HAVE STAND UP?

6

7 **SUP. BURKE:** WE'RE GOING TO CALL UP MARVIN BRYER, IF YOU'D
8 PLEASE COME FORWARD.

9

10 **SUP. KNABE:** TRISH, DO YOU HAVE ANY COMMENTS? MATT, THANK YOU
11 AND THANK YOU ALL FOR YOUR SUPPORT OF THIS PROGRAM. WE
12 APPRECIATE IT VERY MUCH.

13

14 **MARVIN BRYER:** DON'T START THE TIME YET. I'M STILL SITTING
15 DOWN. THANK YOU. WELL, I'M GOING TO VOTE "NO" ON EVERY ONE OF
16 YOUR FINANCIAL ITEMS BECAUSE YOU HAVEN'T AUDITED ANY OF YOUR
17 ITEMS. AND BY THE WAY, MY NAME IS B-R-Y-E-R. NEXT TIME YOU
18 MISSPELL IT LIKE YOU DID IN THE DECEMBER 5, YOU DO HAVE TO
19 MAKE IT CORRECT BECAUSE YOU ARE ACTUALLY OWING ME MONEY FROM
20 COURT CASES. NOW, YOU'VE EVER BEEN AUDITED, HAVE YOU, BECAUSE
21 YOUR AUDITOR IS NOT TELLING THE TRUTH. BY THE WAY, YOU HONORED
22 DAVE JACOBSEN EARLIER. BY THE WAY, DAVE AND I BOTH WORKED FOR
23 CAL FED. WE ICED ON AND CONVERTED CAL FED, WHICH IS NOW
24 CITIBANK, THE LARGEST BANK IN THE WORLD. I ALSO WORK FOR
25 SECURITY PACIFIC, WHO IS NOW BANK OF AMERICA, WHO IS SENDING



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1 ME CHECKS THAT I GIVE BACK TO THEM. BY THE WAY, I DO BELIEVE
2 THAT YOU ALSO SPELLED YOUR TREASURER'S NAME WRONG LAST WEEK.
3 IS BONDIE, B-O-N-D-I-E JMBRELL, J-M-B-R-E-L-L. I HAVE
4 CONTACTED THE SECRETARY OF STATE AND THEY CAN'T FIND ANYBODY
5 NAMED BONDIE S. GAMBREL. ISN'T THAT AMAZING, MICHAEL
6 ANTONOVICH, WHEN YOU HAVE A COURTHOUSE NAMED AFTER YOURSELF
7 AND A CHARITY IN YOUR NAME? NOW, I'M NOT CHAKA KHAN. IF I
8 WERE, I'D HAVE MONEY. GOOD FOR HER. I APPRECIATE HER. SO WHEN
9 ARE YOU GOING TO TELL THE TRUTH, GUYS? WHERE IS BONDIE S.
10 GAMBREL? ANYTHING TO SAY, MICHAEL ANTONOVICH?

11

12 **SUP. BURKE:** WELL, HE'S VERY-- HE WAS A MEMBER. I THINK, BACK
13 THEN, HE WAS PROBABLY A MEMBER OF THE COMMISSION THAT ISSUED
14 THE BONDS AND I-- HE'S STILL ALIVE, I KNOW THAT.

15

16 **MARVIN BRYER:** BONDIE S. GAMBREL IS ALIVE? WELL, PRODUCE HIS
17 BIRTH CERTIFICATE.

18

19 **SUP. BURKE:** PARDON ME?

20

21 **MARVIN BRYER:** PRODUCE HIS BIRTH CERTIFICATE.

22

23 **SUP. KNABE:** MADAM CHAIR, THIS IS REALLY UNRELATED TO THE ITEM
24 BEFORE US. I WOULD...

25



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1 **SUP. BURKE:** ALL RIGHT... [OVERLAPPING VOICES]

2

3 **SUP. KNABE:** I WOULD NOT WANT TO TAKE AWAY FROM... [
4 OVERLAPPING VOICES]

5

6 **SUP. BURKE:** I THINK HE'S STILL A COMMISSIONER. BUT, AT ANY
7 RATE, ON ITEM 13...

8

9 **MARVIN BRYER:** ON ITEM 2, I VOTE NO.

10

11 **SUP. BURKE:** OKAY.

12

13 **SUP. KNABE:** OKAY. THANK YOU.

14

15 **MARVIN BRYER:** ON ITEM 2, I VOTE NO.

16

17 **SUP. KNABE:** YOU'RE NOT A VOTING MEMBER BUT I JUST WOULD NOT
18 WANT TO TAKE AWAY FROM WHAT THE POLICY ROUNDTABLE HAS DONE...

19

20 **MARVIN BRYER:** OKAY. WELL, I WANT TO TAKE AWAY AND IT'S MY
21 THREE MINUTES, NOT YOURS.

22

23 **SUP. KNABE:** ...FOR CHILDCARE. I WILL MOVE THE ITEM. MOVE THE
24 ITEM.

25



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1 **MARVIN BRYER:** NO, HERE'S WHAT WE'RE GOING TO DO, YOU'RE GOING
2 TO...

3

4 **SUP. BURKE:** YOU'RE SPEAKING ON 13 ALSO AS WELL, RIGHT?

5

6 **MARVIN BRYER:** YOU'RE GOING TO TELL THE TRUTH AND YOU'RE GOING
7 TO DO IT NOW OR YOU'RE GOING TO GO TO JAIL AND THAT'S MY
8 DREAM. I HAD A DREAM.

9

10 **SUP. BURKE:** YOU'RE SPEAKING ON 13 AS WELL, RIGHT?

11

12 **MARVIN BRYER:** YOU WILL GO TO JAIL AND BONDIE S. GAMBREL WILL
13 BE IN JAIL WITH YOU. WHAT DO YOU THINK OF THAT?

14

15 **SUP. BURKE:** YOU'RE SPEAKING ON NUMBER 13, RIGHT? YES.

16

17 **MARVIN BRYER:** ON ITEM 13. BONDIE S. GAMBREL. PRODUCE HIM AND
18 DO IT QUICKLY. WHAT DO YOU SAY ABOUT THAT?

19

20 **SUP. BURKE:** ALL RIGHT. MOVED BY KNABE, SECONDED BY MOLINA.

21

22 **MARVIN BRYER:** WELL, I'M NOT DONE YET, OKAY? I'VE GOT 34
23 SECONDS.

24

25 **SUP. BURKE:** OH, I'M SORRY.



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1

2 **MARVIN BRYER:** WHAT, DO YOU ALWAYS OVER TALK SOMEBODY?

3

4 **SUP. BURKE:** NO, I USUALLY DON'T BUT I COULDN'T UNDERSTAND WHAT
5 YOU WERE SAYING.

6

7 **MARVIN BRYER:** WELL, FOR 23 YEARS THIS HAS BEEN A FRAUD AND YOU
8 CAN'T EVEN GIVE ME THREE MINUTES. PRODUCE THE RECORDS OR GO TO
9 JAIL.

10

11 **SUP. MOLINA:** I RULE HIM OUT OF ORDER. JUST RULE HIM OUT OF
12 ORDER.

13

14 **MARVIN BRYER:** IT'S A PUBLIC RECORD REQUEST.

15

16 **SUP. BURKE:** OKAY. IS HIS 37 MINUTES-- SECONDS UP?

17

18 **CLERK SACHI HAMAI:** HE HAS 18 SECONDS LEFT.

19

20 **MARVIN BRYER:** OH, REALLY? WELL, PRODUCE BONDIE O. GAMBREL
21 THEN. WHERE IS BONDIE O. GAMBREL? HIS HOUSE IS GONE, DID YOU
22 KNOW THAT? IT WAS TAKEN OVER BY THE FEDS.

23

24 **SUP. MOLINA:** I THINK YOU SHOULD RULE HIM OUT OF ORDER, MS.
25 BURKE.



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1

2 **MARVIN BRYER:** THANK YOU VERY MUCH AND GET MY NAME RIGHT. YOU
3 OWE ME FOR THAT, TOO. I'VE DONE A REQUEST FOR MONEY.

4

5 **SUP. BURKE:** MOVED BY KNABE, SECONDED BY MOLINA. WITHOUT
6 OBJECTION, SO ORDERED.

7

8 **SUP. KNABE:** AND, AGAIN, A BIG THANK YOU TO POLICY ROUNDTABLE
9 FOR CHILDCARE, MATT AND HIS ENTIRE CREW AND THE STAFF, WE
10 APPRECIATE IT VERY MUCH. MADAM CHAIR, I ALSO HELD ITEM 13, THE
11 2-1-1 CONTRACT. I HAD SOME QUESTIONS ABOUT THE USAGE IN THE
12 UNINCORPORATED AREA. I DON'T KNOW WHO CAN ADDRESS THAT. ITEM
13 13.

14

15 **SPEAKER:** GOOD MORNING, SUPERVISOR KNABE, WOULD YOU LIKE TO
16 SPEAK TO THE EXECUTIVE DIRECTOR OF 2-1-1 L.A. COUNTY? SHE IS
17 HERE TODAY TO ANSWER SOME QUESTIONS.

18

19 **SUP. KNABE:** WELL, I HAD A COUPLE OF QUESTIONS. ONE, OBVIOUSLY,
20 THE PROGRAM IS DOING GREAT THINGS AND WE APPRECIATE THAT. THE
21 QUESTION I HAD IS, LIKE IN THE UNINCORPORATED AREA, YOU KNOW,
22 IT DOESN'T SEEM TO BE UP TO CAPACITY AND WE'RE CONCERNED ABOUT
23 OUTREACH INTO THERE. WE'RE RECEIVING ONLY ABOUT A THOUSAND
24 CALLS. ON THE OTHER SIDE OF IT, YOU KNOW, YOU'RE ALMOST AT
25 CAPACITY. WHAT WE'RE DOING FOR OUTREACH INTO THE



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1 UNINCORPORATED AREA, I KNOW THERE'S A LIMITED AMOUNT OF TIME
2 VERSUS 24/7 THAT THEY GET A LIVE VOICE, SO HOW ARE WE DEALING
3 WITH THAT ISSUE? ARE WE LOOKING AT IT? ARE WE AWARE OF IT?

4

5 **MARTIN ZIMMERMAN:** SUPERVISOR KNABE, GOOD MORNING AND MEMBERS
6 OF THE BOARD, MY NAME IS MARTIN ZIMMERMAN, ASSISTANT
7 ADMINISTRATIVE OFFICER CHIEF ADMINISTRATIVE OFFICE. I'D LIKE
8 TO ALLOW MARIBEL MARIN, THE EXECUTIVE DIRECTOR OF 2-1-1 L.A.
9 COUNTY AND JULIO PUCHALT OF HER STAFF TO ANSWER THAT, BUT I
10 CAN TELL YOU IN GENERAL WE HAVE ALSO BEEN SOMEWHAT CONCERNED
11 ABOUT THE VOLUME OF CALLS ON THE UNINCORPORATED/CODE
12 ENFORCEMENT LINE. WE WERE AT THE INITIAL, AT THE OUTSIDE OF
13 THIS EXPANDED CONTRACT. WE WERE HOPING FOR A VOLUME OF ABOUT
14 2,500 CALLS A MONTH. IT CERTAINLY HAS BEEN TRENDING FAR BELOW
15 THAT. WE DID DO-- I THINK INITIALLY WE WERE CONCERNED THAT 2-
16 1-1 NOT BE OVERWHELMED, SO WE HAD A RATHER MODEST ROLLOUT OF
17 THE EXPANDED 2-1-1. AS IT WAS, WE WEREN'T INUNDATED WITH
18 CALLS, SO WE DID MOUNT SOMETHING OF A OUTREACH CAMPAIGN LAST
19 SUMMER WHERE WE SENT FLIERS TO ALL UNINCORPORATED RESIDENTS
20 THROUGHOUT THE COUNTY AND I THINK OUR STATISTICS OVER THE
21 SUMMER SHOWED THAT THAT DID HAVE AN IMPACT. IT BROUGHT IT UP
22 TO SOMEWHAT OVER A THOUSAND, I THINK UP TO 1,200 FOR ONE MONTH
23 BUT SINCE THAT TIME IT HAS BEEN TRENDING DOWNWARD AGAIN. I
24 THINK, YOU KNOW, OUR OFFICE, WORKING IN CONJUNCTION WITH 2-1-1
25 OVER THE NEXT YEAR, SHOULD BE LOOKING AT SOME TARGETED-- SOME



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1 ADDITIONAL TARGETED OUTREACH TO THE UNINCORPORATED COMMUNITY
2 TO TRY AND BRING THAT UP.

3

4 **SUP. KNABE:** I'LL JUST GIVE YOU AN EXAMPLE SOME OF THE
5 COMPLAINTS THAT WE GET, OBVIOUSLY, WHEN THEY CALL OUR OFFICE
6 THE NEXT DAY IF THEY CAN'T GET A LIVE VOICE, YOU KNOW? LIKE A
7 LOT OF THE ILLEGAL DUMPING, SOME OF THE MAJOR CODE ENFORCEMENT
8 KINDS OF ISSUES OR PROGRAMS IN THE UNINCORPORATED HAPPEN AFTER
9 7:00 O'CLOCK AND THEY'RE NOT NOTICED UNTIL THEN. AND THEY SEE
10 MOVEMENT, THEY SEE ACTIVITY AND THERE'S SOMEWHAT OF A
11 FRUSTRATION THERE ON NOT GETTING A LIVE VOICE, THAT THEY DON'T
12 THINK, YOU KNOW, WILL BE ANSWERED THE NEXT DAY AND THAT'S WHEN
13 THEN WE WIND UP WITH THE CALL. SO I JUST WONDERED ABOUT
14 EXTENDED HOURS, WHAT WE'RE DOING TO OUTREACH TO THE
15 UNINCORPORATED AREAS, SO IF YOU COULD ANSWER THAT.

16

17 **MARIBEL MARIN:** GOOD MORNING, MADAM CHAIR, MEMBERS OF THE
18 BOARD. MARIBEL MARIN, EXECUTIVE DIRECTOR OF 2-1-1 L.A. COUNTY.
19 A COUPLE OF THINGS. WITH REGARDS TO AFTER HOURS, WE CAN
20 CERTAINLY LOOK AT OPTIONS FOR AFTER HOURS FOR GETTING THROUGH
21 BEYOND THE RECORDED MESSAGE ONCE THE CLOSE OF THE REGULAR
22 HOURS BUT I THINK THIS PROGRAM IS ONE THAT'S BEEN IN
23 TRANSITION, YOU KNOW, WE HAD THE 800 NUMBER FOR SEVERAL YEARS
24 AND, THIS PAST JANUARY, WE WORKED WITH THE C.A.O. IN
25 TRANSITIONING THAT NUMBER TO 2-1-1, SO OUR NEW MARKETING



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1 CAMPAIGN WAS AROUND GETTING PEOPLE TO CALL THE 2-1-1 NUMBER
2 VERSUS THE 800 NUMBER. SO I THINK THAT ONE OF THE ISSUES WITH
3 THE LOWER CALL VOLUME IS THE TRANSITION PERIOD THAT WE'RE IN
4 WITH GETTING NEW MARKETING MATERIALS OUT. ALSO, THE FLIERS
5 THAT WENT OUT GENERATED ACTUALLY A LOT MORE CALLS THAN THE
6 ONES THAT WERE RECORDED FOR CODE ENFORCEMENT BECAUSE THEY
7 ADVERTISE A WHOLE LOT OF SERVICES THAT 2-1-1 PROVIDED, SO THAT
8 CAMPAIGN ACTUALLY GENERATED QUITE A NUMBER OF CALLS. SOME OF
9 THEM WERE CODE ENFORCEMENT AND OTHERS WERE OTHER INR CALLS. SO
10 I THINK THAT THE STRATEGY OF REALLY TARGETING UNINCORPORATED
11 AREAS IS ONE THAT WE'RE GOING TO LOOK AT MUCH MORE CLOSELY IN
12 THE COMING MONTHS. ONE OF THE THINGS THAT WE JUST STARTED WAS
13 THE DISTRIBUTION OF MAILERS TO ALL THE SCHOOL DISTRICTS AND
14 THAT JUST STARTED IN OCTOBER OR NOVEMBER. WE'RE ALSO GETTING
15 INTO ALL THE BUS LINES, SO I THINK WE'RE GOING TO TAKE A
16 CLOSER LOOK AT THE UNINCORPORATED AREA, OPPORTUNITIES, SERVICE
17 CENTERS, FOR INSTANCE, SENIOR CENTERS, PLACES WHERE WE CAN PUT
18 INFORMATION ABOUT 2-1-1 CODE ENFORCEMENT SERVICES. WE HADN'T
19 REALLY BEEN LOOKING AT UNINCORPORATED AREAS SPECIFICALLY
20 BECAUSE WE WERE REALLY TRYING TO GET ALL THE 2-1-1 NUMBERS...

21

22 **SUP. KNABE:** NO, I UNDERSTAND. I THINK SOME OF US WERE CAUGHT A
23 TAD OFF GUARD BECAUSE WE REALLY THOUGHT-- ORIGINALLY, WHEN WE
24 TALKED ABOUT THIS, I DON'T THINK ANY OF US REALIZED IT WAS A
25 7:00-TO-7:00 OPERATION IN THE UNINCORPORATED, IT WAS GOING TO



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1 BE 24/7 JUST LIKE EVERY PLACE ELSE AND, YOU KNOW, YOU'RE OUT
2 THERE PUSHING 2-1-1 AND, YOU KNOW, THIS NEW OPPORTUNITY AND
3 ALL OF A SUDDEN, YOU KNOW, YOU START GETTING BOMBARDED WITH
4 PHONE CALLS IN OUR OFFICE SAYING, "HEY, WE'RE GETTING A
5 RECORDED MESSAGE, WHAT ABOUT?" YOU KNOW, KINDS OF THINGS. SO
6 WE'RE DEALING WITH THAT ISSUE AS WELL, TOO.

7

8 **MARIBEL MARIN:** RIGHT.

9

10 **SUP. KNABE:** I THINK THEY'RE VERY RECEPTIVE TO 2-1-1, MAKE IT
11 EASIER BUT 2-1-1 OR 800 OR 888, IF THEY GET A RECORDING, YOU
12 KNOW, SO WHAT KIND OF THING, SO...

13

14 **MARIBEL MARIN:** YEAH, THE CHALLENGE, SUPERVISOR, IS THAT THIS
15 IS A VERY SPECIALIZED LINE. IF SOMEONE CALLS FOR A CODE
16 VIOLATION, FOR INSTANCE, WE FILL OUT A REPORT, WE HAVE TO DO A
17 LOT MORE ASSESSMENT THAN A STANDARD INR CALL, IT TAKES LONGER.
18 OUR STAFF IS SPECIALLY TRAINED TO HANDLE THOSE CALLS, SO IT'S
19 A SPECIALIZED UNIT. IF WE STRETCH IT BEYOND THE 24 HOURS,
20 WE'RE GOING TO NEED A LITTLE TIME TO GET READY FOR THAT BUT
21 THE-- WE CAN MONITOR HOW MANY AFTER HOURS CALLS COME IN SO WE
22 CAN DETERMINE WHAT LEVEL OF SERVICE IS REALLY REQUIRED AFTER
23 THE 7-TO-7.

24



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1 **SUP. KNABE:** LET ME ASK YOU A QUESTION, THEN. OBVIOUSLY, A
2 PROGRAM THAT'S VERY IMPORTANT TO ME IS SAFE SURRENDER.

3

4 **MARIBEL MARIN:** YES.

5

6 **SUP. KNABE:** AND ONE OF THE THINGS THAT WE ADVERTISE IN THE
7 BUMPER STICKERS AS WE SPEAK ARE BEING CHANGED FROM 1-800-BABY
8 SAFE TO 2-1-1. IF SOMEONE IN THE UNINCORPORATED AREA CALLED 2-
9 1-1 AFTER 7:00 TO REPORT AN ABANDONED BABY, WHAT HAPPENS? DO
10 THEY GET A LIVE VOICE? DO THEY GET TRANSFERRED?

11

12 **MARIBEL MARIN:** YES. WHEN YOU DIAL 2-1-1, YOU WILL ALWAYS GET A
13 LIVE CALL. IT'S WHEN YOU SELECT THE OPTION FOR CODE
14 ENFORCEMENT ON THE MENU SYSTEM IS WHEN IT'S LIMITED TO THE 7-
15 TO-7.

16

17 **SUP. KNABE:** AND THE STAFF IS TRAINED ON INFORMATION ON SAFE
18 SURRENDER AND THEY KNOW WHERE ALL THESE CALLS TO GO?

19

20 **MARIBEL MARIN:** EVERY SINGLE STAFF PERSON IS. SAFELY SURRENDER
21 AND ELDER ABUSE ARE ACROSS THE BOARD, EVERYBODY IS TRAINED IN
22 HANDLING THOSE CALLS.

23

24 **SUP. KNABE:** OKAY. THANK YOU. JUST ONE QUESTION. OBVIOUSLY, IF
25 WE'RE NOT AT CAPACITY IN CERTAIN AREAS, IS THERE SOME COST



**The Meeting Transcript of
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1 SAVINGS THERE THAT COULD BE REINVESTED INTO OUTREACH? I'M
2 ASKING THE C.A.O.

3

4 **SPEAKER:** I THINK THAT'S SOMETHING WE COULD WORK WITH, 2-1-1.

5

6 **SUP. KNABE:** THEN IF WE HAVE A CAPACITY ISSUE AND WE'RE PAYING
7 FOR A CERTAIN AMOUNT, THERE WOULD BE SOME COST SAVINGS THAT
8 COULD BE REINVESTED INTO OUTREACH.

9

10 **MARIBEL MARIN:** EXCEPT FOR THAT WE HAVE TO STAFF THE LINE.
11 WHETHER THE CALLS COME IN OR NOT, WE HAVE TO BE AVAILABLE TO
12 TAKE THE CALLS, SO OUR CHALLENGE IS THAT WE NEED TO HAVE STAFF
13 ON...

14

15 **SUP. KNABE:** NO, I UNDERSTAND, I UNDERSTAND THAT BUT, I MEAN, I
16 ALSO UNDERSTAND THAT I THINK WE WERE UNDER THE IMPRESSION,
17 PARTICULARLY IN THE UNINCORPORATED AREA, THAT WE WERE GOING TO
18 GET A 24/7. WE GOT 7-TO-7 AND THERE'S SOME FRUSTRATION OUT
19 THERE IN THE UNINCORPORATED AREA BEING TREATED SEPARATELY FROM
20 SOMEBODY ACROSS THE STREET FROM THEM. SO WE NEED TO LOOK AT
21 THAT VERY SERIOUSLY AND HOPEFULLY YOU CAN GET BACK TO US IN
22 CONJUNCTION WHERE WORKING WITH THESE FOLKS. OTHER THAN
23 CAPACITY ISSUES, I MEAN, I THINK WE'RE ALL VERY FOND OF THE 2-
24 1-1 SYSTEM AND IT'S DOING WELL BUT WE DO HAVE SOME ISSUES IN
25 THE UNINCORPORATED AREA THAT WE HAVE TO DEAL WITH.



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1

2 **MARIBEL MARIN:** OKAY. THANK YOU.

3

4 **SPEAKER:** THANK YOU.

5

6 **SUP. KNABE:** WITH THAT, MADAM CHAIR, I'D MOVE THE ITEM.

7

8 **SUP. BURKE:** WE HAVE ONE OTHER PERSON THAT'S ASKED TO SPEAK.

9

10 **SUP. KNABE:** OKAY.

11

12 **SUP. BURKE:** BRENDA WILSON.

13

14 **BRENDA WILSON:** GOOD MORNING. BRENDA WILSON, PRESIDENT, C.E.O.,
15 NEW IMAGE EMERGENCY SHELTER. I WOULD JUST LIKE TO SAY THAT MY
16 AGENCY, NEW IMAGE EMERGENCY SHELTER, HAS UTILIZED INFOLINE, AS
17 DO ALL THE AGENCIES THAT PROVIDE SERVICES TO HOMELESS
18 INDIVIDUALS ON A DAILY 24 HOUR A DAY BASIS. I DON'T KNOW WHAT
19 ANY OF US WOULD DO WITHOUT THEM. I MEAN, IT IS VALUABLE. WE
20 ARE A CENTRAL COORDINATING AGENCY FOR THE ENTIRE COUNTY OF LOS
21 ANGELES FOR PERSONS LIVING WITH H.I.V. AND A.I.D.S. UNDER THE
22 HOPWARE, PROGRAM, EMERGENCY HOTEL, MEAL VOUCHER PROGRAM AND
23 WE'VE HAD THAT PROGRAM, BEEN SUCCESSFUL FOR 12 YEARS OF
24 OPERATING THAT PROGRAM. AND, WITH THAT PROGRAM, WE HAVE BEEN
25 SUCCESSFUL THROUGH INFOLINE IN PLACING AS MANY CLIENTS, 50% OF



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1 THE CLIENTS THAT WE SERVE, OVER A THOUSAND-- WELL OVER A
2 THOUSAND IN THE PERIOD OF A YEAR. WE'RE AVERAGING ABOUT WELL
3 OVER A HUNDRED, 150 A MONTH. 50% OF THEM COME FROM INFOLINE
4 AFTER HOURS AND HOLIDAYS. THE WINTER SHELTER PROGRAMS, AS YOU
5 KNOW, WE UTILIZE THEM AS WELL, ALL THE AGENCIES IN THE YEAR
6 ROUND PROGRAM AND WE HAVE REFERRALS ON A DAILY BASIS THAT
7 AVERAGE IN OUR 400 BED SHELTER PROBABLY 10 TO 15 A NIGHT. SO
8 THEY ARE MAKING A DIFFERENCE AND I JUST WANT TO SAY I
9 CERTAINLY WOULD RECOMMEND YOU FUND THIS.

10

11 **SUP. KNABE:** WE DON'T KNOW WHAT WE'D DO WITHOUT YOU, EITHER. WE
12 APPRECIATE ALL YOU DO.

13

14 **SUP. BURKE:** WE REALLY DO THANK YOU FOR ALL YOUR HARD WORK BUT
15 IT'S GOOD TO KNOW THAT. I WASN'T AWARE THAT YOU WERE GETTING
16 FROM INFOLINE.

17

18 **SUP. KNABE:** I MOVE THE ITEM, MADAM CHAIR.

19

20 **SUP. BURKE:** MOVED BY KNABE, SECONDED BY ANTONOVICH. WITHOUT
21 OBJECTION, SO ORDERED.

22

23 **SUP. KNABE:** LET'S SEE. ITEM 29, THE CONTRACT WITH BLUE CROSS.
24 I MEAN, I JUST WOULD LIKE A REPORT BACK FROM THE C.A.O. IN
25 CONSULTATION WITH DIRECTOR OF HEALTH SERVICES, WOULD YOU COME



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1 UP, COUNTY COUNSEL AND OTHER AFFECTED DEPARTMENTS ON WHAT WE
2 CAN DO TO MAKE CONTRACTING FOR THESE D.H.S. MEDICAL SERVICES
3 MORE ATTRACTIVE FOR PRIVATE PROVIDERS AND GENERATE ADDITIONAL
4 REVENUE FOR THE DEPARTMENT. I MEAN, I LOOK AT THIS AND IT
5 LOOKS LIKE A SIMPLE THING TO DO BUT I KNOW THIS HAS BEEN A
6 VERY COMPLICATED PROCESS AND ONE WHERE THIS COUNTY HAS MISSED
7 A LOT OF DOLLARS OVER THE YEARS IN NOT HAVING THESE CONTRACTS
8 IN PLACE. SO IF WE CAN DO THIS ONE-- CAN WE DO OTHERS?

9

10 **DR. BRUCE CHERNOF:** SUPERVISOR, I THINK THE ANSWER TO YOUR
11 QUESTION IS A DEFINITIVE YES. IT IS IMPORTANT TO ACKNOWLEDGE
12 THAT THIS CONTRACT BEFORE YOUR BOARD TODAY IS A LONGSTANDING
13 CONTRACT THAT WE'RE RENEWING, AND THE DEPARTMENT DOES ACTUALLY
14 HAVE CONTRACTS WITH OTHER HEALTH PLANS PREDOMINANTLY FOR MEDI-
15 CAL RELATED SERVICES. WE HAVE CONTRACTS WITH BLUE CROSS, CARE
16 FIRST, MOLINA, HEALTHNET AS EXAMPLES BUT THESE RELATIONSHIPS
17 ARE REALLY PRIMARILY FOR AS NEEDED SERVICES WHEN MEDI-CAL
18 INDIVIDUALS ENROLLED IN THOSE PLANS COME TO OUR EMERGENCY
19 ROOMS. WE NEED A BROADER SET OF CONTRACTS THAT HAS US AS PART
20 OF PROVIDER NETWORKS AS OPPOSED TO JUST BEING AVAILABLE FOR AS
21 NEEDED SERVICES AND WE NEED THOSE TO BE AT RATES THAT MAKE
22 SENSE TO US, THAT COVER OUR VARIABLE COSTS. SO THIS IS A STEP
23 IN THAT PROCESS.

24



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1 **SUP. KNABE:** WELL, I MEAN, I KNOW ONE OF THE OBSTACLES THAT WE
2 FACE IS THE STATE DOESN'T ALLOW US TO CHARGE PRIVATE PROVIDERS
3 BELOW THE MEDI-CAL RATE. DOES THE STATE GAVE US ANY INDICATION
4 TO LOOSEN UP THAT?

5

6 **DR. BRUCE CHERNOF:** SUPERVISOR, FOR THE VERY FIRST TIME, I CAN
7 ANSWER THAT QUESTION WITH A YES. SINCE COMING BACK TO THE
8 DEPARTMENT, WE HAVE BEEN WORKING ASSIDUOUSLY WITH THE STATE TO
9 TRY TO GET A DEFINITIVE DETERMINATION OF OUR ABILITY TO
10 CONTRACT. MY EXPERIENCE AWAY FROM THE COUNTY, FROM MY SEVEN
11 YEARS AWAY FROM THE COUNTY, WAS THAT, IN OTHER COUNTIES, WE DO
12 HAVE VARIABLE CONTRACTING FOR MANAGED CARE AS OPPOSED TO
13 NONMANAGED CARE MEDI-CAL PATIENTS. IN OUR COUNTY, WE HAVE BEEN
14 OPERATING FROM A POSITION THAT WE CAN ONLY HAVE A SINGLE RATE
15 STRUCTURE FOR MEDI-CAL. WE HAVE AS RECENTLY-- BEEN IN DIALOGUE
16 WITH THE STATE DEPARTMENT OF HEALTH SERVICES AS RECENTLY AS
17 NOVEMBER 27TH. WE HAVE VERBALLY BEEN INFORMED THAT WE OUGHT TO
18 BE ABLE TO CONTRACT AT VARIABLE RATES. WE HAVE SEEN A DRAFT
19 LETTER TO THAT EFFECT BUT WE'RE JUST WAITING TO RECEIVE THAT
20 FORMAL LETTER. IT'S DUE ANY DAY.

21

22 **SUP. KNABE:** THANK YOU. I DON'T HAVE ANY OTHER QUESTIONS. I'D
23 MOVE THE ITEM.

24



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1 **SUP. BURKE:** MOVED BY KNABE, SECONDED BY MOLINA. WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **SUP. KNABE:** BRUCE, IF YOU COULD STAY THERE, I'LL JUST PULL UP
5 30 AND 31, THE HOSPITAL INFORMATION SYSTEM AMENDMENTS.
6 OBVIOUSLY, 30 PERTAINS TO FACILITIES AND 31 TO OTHERS. I'D
7 JUST LIKE TO BEGIN BY ASKING, HOW DO THESE AGREEMENTS FIT INTO
8 OUR DEPARTMENT'S PRESENT AND FUTURE INFORMATION TECHNOLOGY
9 STRATEGY?

10

11 **DR. BRUCE CHERNOF:** GREAT. LET ME TAKE THIS MOMENT TO INTRODUCE
12 PATRICK ANDERSON. PATRICK ANDERSON IS THE DEPARTMENT'S CHIEF
13 INFORMATION OFFICER, OUR FIRST FULL-TIME CHIEF INFORMATION
14 OFFICER IN MANY, MANY YEARS. UNDER PATRICK'S LEADERSHIP, WE'VE
15 DEVELOPED A COMPREHENSIVE STRATEGIC PLAN. WE'RE GOING TO BE
16 BRIEFING YOUR HEALTH DEPUTIES EARLY IN JANUARY AND BE GLAD TO
17 PROVIDE ANY ADDITIONAL INFORMATION YOUR BOARD NEEDS. WITH
18 RESPECT TO THE SPECIFIC QUESTION, SUPERVISOR, QUADRA MED IS
19 THE CORE INFORMATION FOR ALL THE COUNTY HOSPITALS AND CLINICS.
20 THIS IS SYSTEM IS ALSO THE FOUNDATION FOR AN ELECTRONIC HEALTH
21 RECORD OR ELECTRONIC MEDICAL RECORD, WHICH WILL ALLOW THE
22 HOSPITALS TO SHARE PATIENT INFORMATION WITH EACH OTHER AND
23 OTHER COUNTY AGENCIES. SO THESE TWO CONTRACTS REALLY ARE THE
24 BACKBONE...

25



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1 **SUP. KNABE:** ARE WE GOING TO CONSOLIDATE? I MEAN, WE HAVE TWO
2 DIFFERENT SEPARATE CONTRACTS. AT SOME POINT, ARE YOU GOING TO
3 CONSOLIDATE THE TWO CONTRACTS? I MEAN, IT JUST SEEMS, AS YOU
4 SAY, THEY ARE THE SYSTEM BUT YET WE HAVE TWO SEPARATE
5 CONTRACTS.

6

7 **DR. BRUCE CHERNOF:** ABSOLUTELY, SUPERVISOR. HISTORICALLY, THE
8 QUADRAMED CONTRACTS WERE BROUGHT UP SEPARATELY BECAUSE EACH OF
9 THE HOSPITALS BROUGHT UP DIFFERENT ELEMENTS OF THE SYSTEM
10 SEPARATELY. WE DO HAVE A TASK FORCE IN PLACE AND, IN 2007, WE
11 WILL BE LOOKING TO CONSOLIDATE THOSE CONTRACTS.

12

13 **SUP. KNABE:** WELL, ONE PART OF THE REPORT, THE BOARD LETTER
14 MAKES REFERENCES TO NEW PHASES 10 THROUGH 14. MY QUESTION WILL
15 BE WHAT DOES THAT REPRESENT AND THE REASON FOR TWO CONTRACTS,
16 ARE SOME OF THESE HOSPITALS AT DIFFERENT PHASES?

17

18 **DR. BRUCE CHERNOF:** EXACTLY. THE HOSPITALS ARE IN DIFFERENT
19 PHASES AND WE WILL BE CONSOLIDATING THOSE ACROSS 2007. THE
20 PHASES ARE FOR SPECIFIC BODIES OF WORK SUCH AS MEDICAL CODING,
21 PHARMACY SERVICES AND WE NEED TO GET EVERYBODY ON THE SAME
22 PLAYING FIELD.

23

24 **SUP. KNABE:** I DON'T HAVE ANY OTHER QUESTIONS, MADAM CHAIR.

25



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1 **SUP. BURKE:** ALL RIGHT. DR. GENEVIEVE CLAVREUL HAD ASKED TO
2 SPEAK ON THIS AND ON 30 AND 31. AND DR. CLAVREUL, YOU HAD
3 ASKED TO SPEAK ON 14 AS WELL. DO YOU WANT TO INCLUDE THAT WHEN
4 YOU'RE SPEAKING NOW?

5

6 **DR. GENEVIEVE CLAVREUL:** I DON'T KNOW. LET ME FIRST DEAL WITH
7 30 AND 31. EVEN AFTER THE QUESTION SUPERVISOR KNABE EXPRESSED
8 AS WELL AS THE RESPONSE, I STILL AM NOT VERY CLEAR WHAT'S
9 GOING ON WITH THIS CONTRACT. A FEW WEEKS AGO, I HAD ASKED A
10 BREAKDOWN OF MANY OF THE INFORMATION TECHNOLOGY CONTRACTS WITH
11 THE COUNTY AND I RECEIVED PARTIAL REPORTS WHO EVEN RAISED EVEN
12 MORE QUESTIONS, YOU KNOW? IN MANY OF THE CASES, EVEN FOR
13 CONTRACTS AS HIGH AS, LIKE, \$3 MILLION, THE SOURCE OF THE
14 VENDOR IS UNKNOWN. HOW CAN WE HAVE VENDOR UNKNOWN? YOU KNOW,
15 50,000 HERE, 32,000 HERE, ONE MILLION HERE. THAT'S OF GREAT
16 CONCERN TO ME. AND MANY OF THE CONTRACTS, LIKE TODAY ON THE
17 ONE ON 30 AND 31, THEY ARE VALUED FOR, YOU KNOW, THREE MORE
18 YEARS, PLUS TWO EXTRA-- ONE YEAR, AND, YOU KNOW, NOBODY'S
19 LOOKING AT WHAT'S REALLY GOING ON.

20

21 **SUP. KNABE:** OKAY.

22

23 **DR. GENEVIEVE CLAVREUL:** I MEAN, IN THIS CASE, WE'RE TALKING AN
24 INCREASE OF ALMOST \$70 MILLION. I MEAN, THOSE ARE HUGE AMOUNTS
25 OF MONEY AND, LIKE I SAID, TO HAVE-- YOU KNOW, ON THIS LIST



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1 HERE IS MANY OF THE CONTRACTS WHERE THE VENDOR IS UNKNOWN. HOW
2 CAN WE PAY \$100,000 AND MILLIONS OF DOLLARS WITHOUT KNOWING TO
3 WHOM WE'RE PAYING?

4

5 **SUP. KNABE:** I THINK PART OF THAT IS QUADRAMED IS ULTIMATELY
6 ACCOUNTABLE FOR THIS.

7

8 **DR. GENEVIEVE CLAVREUL:** I'M SORRY?

9

10 **SUP. KNABE:** QUADRAMED IS ACCOUNTABLE FOR THIS.

11

12 **DR. GENEVIEVE CLAVREUL:** YEAH, BUT THEY SHOULD-- YOU KNOW,
13 THOSE ARE PAYMENTS WE MADE, YOU KNOW, FROM THE COUNTY FOR
14 INFORMATION TECHNOLOGY AND, ON HERE, WE HAVE A LOT OF WORK,
15 LIKE AN EXAMPLE, WE HAVE SOME OUTSOURCING, VENDOR UNKNOWN,
16 VENDOR UNKNOWN, VENDOR UNKNOWN. VENDOR UNKNOWN. THAT'S ABSURD!
17 I MEAN, WE'RE MAKING CHECKS AND WE DON'T KNOW TO WHOM WE'RE
18 MAKING THOSE CHECKS?

19

20 **SUP. KNABE:** WE'RE NOT WRITING A CHECK UNTIL YOU KNOW WHO IT
21 IS.

22

23 **SUP. BURKE:** IF YOU DON'T KNOW WHO YOU WRITE THEM TO, THEN WE
24 DON'T WRITE THEM.

25



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1 **SUP. KNABE:** WE'RE GOING TO CHECK IT OUT.

2

3 **DR. GENEVIEVE CLAVREUL:** I THINK YOU NEED TO CHECK THAT OUT
4 BECAUSE I THINK THERE IS HUGE AMOUNTS, YOU KNOW? AND, LIKE,
5 EVEN HERE, THERE IS ALSO AS A CONTRACT AND QUADRAMED ALREADY
6 HAVE IN ADDITION TO THE ONE WE ARE WRITING NOW. AND, FRANKLY,
7 YOU KNOW, FOR...

8

9 **SUP. BURKE:** WOULD YOU LIKE TO HAVE HIM COME BACK AND EXPLAIN
10 THIS TO YOU? DR. CHERNOF, WOULD YOU HAVE THE PERSON WHO IS IN
11 CHARGE THERE COME BACK? EXPLAIN IT, BECAUSE APPARENTLY...

12

13 **DR. GENEVIEVE CLAVREUL:** NO, I UNDERSTAND QUITE WELL. HELLO.

14

15 **PATRICK ANDERSON:** SO ITEMS 30 AND 31 ARE ALL WITH THE SAME
16 VENDOR, QUADRAMED, WHICH OUR CORE HOSPITAL INFORMATION SYSTEM.

17

18 **DR. GENEVIEVE CLAVREUL:** I UNDERSTAND. WHAT I'M ASKING IS THAT
19 THE CONTRACTS YOU ARE RENEWING TODAY INCLUDES THE PREVIOUS
20 CONTRACT THEY HAD ON DIFFERENT ISSUES. LIKE HERE, ONE OF THEM
21 IS QUADRAMED. THERE'S TWO OR THREE CONTRACTS HERE FOR
22 QUADRAMED FOR, LIKE, \$3 MILLION. IS THAT IN ADDITION TO THOSE?

23

24 **PATRICK ANDERSON:** CAN YOU SHARE WITH ME WHAT YOU'RE READING?

25



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1 **DR. GENEVIEVE CLAVREUL:** WELL, THIS IS-- I HAD ASKED UNDER THE
2 FREEDOM OF INFORMATION OF ALL THE CONTRACTS ISSUED IN
3 INFORMATION TECHNOLOGY IN L.A. COUNTY FOR THE LAST TWO YEARS
4 AND...

5

6 **PATRICK ANDERSON:** OKAY. SO WHAT SPECIFICALLY IS YOUR QUESTION?

7

8 **DR. GENEVIEVE CLAVREUL:** MY QUESTION IS THAT THERE'S A LOT OF,
9 YOU KNOW, HOW CAN WE, AS A COUNTY, HAVE A VENDOR UNKNOWN WHEN
10 WE HAVE, YOU KNOW, SOME WHO ARE BEING PAID? THAT DON'T MAKE
11 ANY SENSE TO ME.

12

13 **PATRICK ANDERSON:** WELL, NONE OF THESE VENDORS HERE...

14

15 **SUP. BURKE:** OKAY. I THINK WHAT-- BUT YOU SEE QUADRAMED ON
16 THERE AND QUADRAMED IS A SPECIFIC COMPANY BUT I'M SURE THAT
17 THEY CAN PROVIDE YOU WITH SOME EXPLANATION AS IT RELATES TO
18 THOSE THAT ARE LISTED ON THERE AS VENDOR UNKNOWN AND EXACTLY
19 HOW THOSE ARE REFERRED TO ON-- AND I DON'T KNOW WHAT DATES
20 THOSE WERE OR ANYTHING ELSE. HE'LL LOOK IT OVER AND TRY AND
21 EXPLAIN IT ALL TO YOU. MEANWHILE, DO YOU WANT TO SPEAK ON 14?

22

23 **DR. GENEVIEVE CLAVREUL:** YEAH. ON 14, WE HAVE A VERY SIMILAR
24 ISSUE. I MEAN, WE HAVE AN ITEM WHERE THE CHIEF ADMINISTRATIVE
25 OFFICER CAN EXECUTE MASTER AGREEMENTS WITH SEVEN CONSULTING



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1 FIRMS BUT NONE OF THOSE FIRMS ARE IDENTIFIED. AND THOSE ARE
2 FOR A PERIOD OF THREE YEARS WITH A PROVISION OF TWO ONE-YEAR
3 RENEWAL OPTIONS. THAT MEANS THAT THE C.A.O. HAS THE RIGHT TO
4 THOSE SEVEN CONSULTANTS WITH ABSOLUTELY NO OVERSEEING. THERE'S
5 NO AMOUNT OF THE COST FOR THOSE CONSULTANTS.

6

7 **SUP. BURKE:** WELL, I'M SURE THOSE ARE AVAILABLE TO-- THEY'LL
8 MAKE THOSE AVAILABLE TO YOU WHO THE CONSULTANTS ARE WHEN THEY
9 HAVE-- AND PROBABLY GO INTO A COMPETITIVE ARRANGEMENT. RFQ.
10 THEY'LL HAVE TO HAVE QUALIFICATIONS ISSUED AND I'M SURE YOU'LL
11 BE ABLE TO GET THOSE UNDER FREEDOM OF INFORMATION.

12

13 **DR. GENEVIEVE CLAVREUL:** BECAUSE HERE YOU AUTHORIZE THE CHIEF
14 ADMINISTRATIVE OFFICER TO EXECUTE ALL THE FUTURE AMENDMENTS TO
15 MEET THE CHANGING SERVICE NEEDS OF THE COUNTY WITH NO
16 OVERSIGHT.

17

18 **SUP. BURKE:** ALL RIGHT. IS THERE A MOTION ON 30?

19

20 **SUP. KNABE:** AND 31.

21

22 **SUP. BURKE:** AND 31? MOVED BY KNABE, SECONDED BY ANTONOVICH.
23 WITHOUT OBJECTION, SO ORDERED. ON NUMBER 14, I WAS THE ONLY
24 PERSON HOLDING 14. IS THERE A MOTION? ON 14 AS WELL?

25



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1 **SUP. KNABE:** MOVE IT.

2

3 **SUP. BURKE:** MOVED BY KNABE, SECONDED BY MOLINA. WITHOUT
4 OBJECTION, SO ORDERED. DO YOU WANT TO STAY THERE FOR S1, DR.
5 CLAVREUL?

6

7 **DR. GENEVIEVE CLAVREUL:** I WANT TO READ THE REPORT FIRST.

8

9 **SUP. BURKE:** OKAY.

10

11 **SUP. KNABE:** I HAVE ONE MORE ITEM I HELD ALSO ITEM 34, THAT'S
12 THE LEADER CONTRACT EXTENSION, SO D.P.S.S. AND THE OTHERS WILL
13 WANT TO COME FORWARD, I HAVE SOME QUESTIONS.

14

15 **SUP. BURKE:** I'M GIVING YOU BACK HER S-1. I'M GOING TO RUN.
16 I'LL BE RIGHT BACK.

17

18 **SUP. KNABE:** ITEM 34.

19

20 **SUP. MOLINA:** ITEM 34. ALL RIGHT. ARE YOU GOING TO BE DOING A
21 PRESENTATION OR ARE YOU GOING TO BE JUST RESPONDING TO
22 QUESTIONS?

23

24 **BRYCE YOKOMIZO:** I BELIEVE IT'S JUST RESPONDING, SUPERVISOR.

25



**The Meeting Transcript of
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1 **SUP. MOLINA:** SUPERVISOR KNABE?

2

3 **SUP. KNABE:** WELL, ALWAYS ONE OF MY FAVORITE SUBJECTS, LEADER,
4 UNISYS AND I UNDERSTAND THAT THE PURPOSE OF THIS IS TO KEEP
5 LEADER RUNNING FOR AT LEAST THE NEXT FIVE YEARS WHILE AN
6 R.F.P. PROCESS AND A NEW CONTRACTOR IS BROUGHT IN, IS THAT
7 CORRECT?

8

9 **BRYCE YOKOMIZO:** THAT'S CORRECT, SUPERVISOR.

10

11 **SUP. KNABE:** SO THIS BASICALLY IS A TRANSITION SYSTEM? SO I
12 GUESS, IF IT'S A TRANSITION SYSTEM, WHY IS IT COSTING SO MUCH?

13

14 **BRYCE YOKOMIZO:** SUPERVISOR, IF I CAN MAKE JUST A VERY BRIEF
15 ANALOGY, THIS LEADER SYSTEM HAS BEEN IN OPERATION FOR OVER A
16 DECADE NOW. IT'S OVER 10 YEARS OLD. IT HAD A LOT OF ROUGH
17 GOING ON THE EARLY YEARS BUT, IN RECENT YEARS, IT'S BEEN
18 RUNNING VERY, VERY WELL. WE'VE GOT OVER TWO MILLION CITIZENS
19 IN OUR COUNTY THAT UTILIZE THIS SYSTEM. IF I CAN MAKE AN
20 ANALOGY TO A BUS, WE'VE GOT A 10-YEAR-OLD BUS AND WE'VE GOT
21 TWO MILLION PEOPLE THAT RIDE THIS BUS EVERY DAY AND UTILIZE IT
22 FOR THEIR HEALTH BENEFITS, THEIR FOOD BENEFITS, AS WELL AS
23 THEIR PUBLIC ASSISTANCE. AT THIS POINT, ABOUT 40% OF THIS
24 SYSTEM IS CURRENTLY OUT OF WARRANTY AND IN WHAT THEY CALL END-
25 OF-LIFE STATUS. THAT MEANS THAT THERE ARE A LOT OF PARTS THAT



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1 NEED TO BE REPLACED, MANY OF THE PARTS FOR THE SYSTEM YOU
2 CANNOT EVEN GET ANY LONGER. FOR THAT REASON, THERE ARE SOME...

3

4 **SUP. KNABE:** WELL, THAT'S REASSURING.

5

6 **BRYCE YOKOMIZO:** THERE ARE DEFINITELY SOME UPGRADES THAT WE ARE
7 GOING TO NEED TO MAKE. WE ARE GOING TO BE CONTINUING ON WITH
8 THIS SYSTEM. IT IS GOING TO CARRY LOS ANGELES COUNTY THROUGH
9 FOR THE NEXT FIVE YEARS AND WE WANT TO ENSURE THAT WE MINIMIZE
10 THE RISK TO THE PEOPLE THAT USE THIS AND DEPEND UPON THIS
11 SYSTEM FOR THAT PERIOD OF TIME WHILE WE RE-PROCURE A NEW
12 LEADER SYSTEM THAT'S GOING TO GO OUT FOR AN R.F.P.

13

14 **SUP. KNABE:** WELL, THE DEPARTMENT'S RECOMMENDATION REALLY HAS
15 US INVESTING VERY HEAVILY IN THE UPGRADING AND REPLACING OF
16 THEIR MAINFRAMES AND CENTRAL SITES BUT WHAT WE DON'T SEE IS A
17 LOT GIVEN TO THE 12,000 WORK STATIONS OUT IN THE DISTRICT
18 OFFICES. I UNDERSTAND THEY'RE VERY OLD AS WELL. ARE THERE ANY
19 PROVISIONS IN THE NEW AGREEMENT TO ADDRESS THAT PARTICULAR
20 ISSUE?

21

22 **LISA NUNEZ:** SUPERVISOR, I'M LISA NUNEZ, A CHIEF DEPUTY FOR THE
23 DEPARTMENT. WHAT WE'RE LOOKING AT FOR RIGHT NOW THE WORK
24 STATIONS, WE HAVE MORE THAN 12,000 WORK STATIONS THAT OUT
25 THERE, BOTH WORK STATIONS AND LAPTOPS, AND UNISYS HAS REPLACED



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1 AND REPAIRED MANY OF THOSE WORK STATIONS BUT MANY OF THEM ALSO
2 CONTINUE TO LIVE AND TO WORK. SO WHAT WE'RE PLANNING TO DO IS
3 TO, OVER TIME, TO REPLACE THE OLDER WORK STATIONS. FOR THOSE
4 THAT CAN BE REPAIRED, UNISYS HAS AGREED TO REPAIR THEM WITH
5 ANY PART THAT THEY HAVE WITHOUT ANY COST-- WELL, NOT WITHOUT
6 COST, THE COST IS INCLUDED IN THE COST THAT THEY'VE GIVEN US,
7 BUT THAT WE WILL REPLACE THOSE THAT CANNOT BE REPAIRED UNDER A
8 SEPARATE AGREEMENT, UNDER THE I.S.D. ISMA AGREEMENT, TO
9 REPLACE THOSE SEPARATELY AT A CHEAPER COST THAN PURCHASING
10 THEM SEPARATELY UNDER UNISYS.

11

12 **SUP. KNABE:** ARE WE PAYING ALL THE COSTS FOR EXPANDING THE
13 MAINFRAMES UP FRONT?

14

15 **BRYCE YOKOMIZO:** SUPERVISOR, THAT'S BUILT IN AND AMORTIZED OVER
16 THE PERIOD OF TIME BUT THE COST THAT'S BEEN GIVEN TO US
17 CURRENTLY IS AT \$27 MILLION. THAT IS INDEED AN INCREASE FROM
18 THE CURRENT \$19 MILLION THAT WE'RE PAYING ANNUALLY. THE COST
19 ISSUE THAT YOU'RE RAISING IS SOMETHING THAT WE TOOK VERY, VERY
20 SERIOUSLY AND WE HAD QUESTIONS ABOUT THAT, TOO, WITH REGARD TO
21 THE PROPOSAL BY UNISYS. WHAT WE DID WAS WE SPOKE TO THE
22 AUDITOR-CONTROLLER, WE GOT AN INDEPENDENT CONTRACTOR TO COME
23 IN TO INDEPENDENTLY LOOK AT THE COSTS THAT UNISYS HAD PROPOSED
24 TO US. THEY HAD INITIALLY PROPOSED A 32-MILLION-DOLLAR ANNUAL
25 COST TO US. WE HAD BLUE CONSULTING, OUR INDEPENDENT



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1 CONTRACTOR, COME IN TO REVIEW THE BEST PRACTICES IN THE
2 INDUSTRY AND MAKE A COMPARISON TO THE PROPOSAL. BLUE
3 CONSULTING CAME BACK WITH A 26-MILLION-DOLLAR FIGURE AS WHAT
4 THEY FELT THE ANNUAL COST OF THIS PROPOSAL SHOULD BE AMORTIZED
5 OVER THE PERIOD OF TIME THAT THIS CONTRACT IS PROPOSED. UNISYS
6 AND THE DEPARTMENT, ALONG WITH OUR CIO, MR. FULLINWIDER, WE
7 RENEGOTIATED THE CONTRACT WITH UNISYS CORPORATION. THEY
8 REDUCED THEIR COST BY \$5 MILLION AND CAME DOWN TO \$27 MILLION.
9 THE \$27 MILLION FIGURE THAT THEY GAVE US, WE HAD A SUBSEQUENT
10 DISCUSSION WITH BLUE CONSULTING. BLUE CONSULTING FELT THAT THE
11 \$26 AND \$27 MILLION WERE FIGURES THAT WERE REASONABLE FOR THIS
12 CONTRACT AND WHAT OUR NEEDS ARE GOING TO BE INTO THE FUTURE.

13

14 **SUP. KNABE:** WELL, I MEAN, YOU SAY THAT THEY CAME DOWN BUT IT'S
15 STILL \$8 MILLION MORE THAN WHAT WE WERE PAYING. I MEAN, I JUST
16 FEEL THIS IS DEJA VU, WE'RE 1998 AGAIN. I REMEMBER BACK THEN
17 WE WERE TOLD THAT THE SYSTEM WOULD COLLAPSE WITHOUT
18 SIGNIFICANT ADDITIONAL FUNDING AND ONCE AGAIN OUR BACKS ARE
19 AGAINST THE WALL AND YOU'RE ASKING US TO-- YOU KNOW,
20 PRESSURING US INTO APPROVE THIS THING AND I JUST-- I HAVE A
21 MOTION THAT I'D LIKE TO PUT ON THE FLOOR TO ADDRESS IT BUT I
22 KNOW SOME OTHER FOLKS HAVE SOME QUESTIONS, SO I WILL WAIT
23 UNTIL THE OTHER QUESTIONS AND THEN I WOULD LIKE TO PUT A
24 MOTION ON THE FLOOR.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** I JUST HAVE A FEW QUESTIONS THAT I'D LIKE TO
2 FOLLOW UP ON THAT WHOLE ISSUE. MY RECOLLECTION IS THAT, WHEN
3 WE FIRST ENTERED THIS CONTRACT, THE MAINFRAME WAS TO BE A LOS
4 ANGELES MAINFRAME OR LOCATED IN LOS ANGELES COUNTY. LATER, IT
5 WAS NECESSARY TO MOVE IT BACK-- IS IT TO MINNESOTA? IS THAT
6 WHERE YOU HAVE IT?

7

8 **BRYCE YOKOMIZO:** THAT'S CORRECT, SUPERVISOR.

9

10 **SUP. BURKE:** NOW-- AND THAT WAS AN EXISTING MAINFRAME YOU HAD
11 THERE ALREADY, IS THAT CORRECT?

12

13 **BRYCE YOKOMIZO:** THE EXISTING MAINFRAME THAT...

14

15 **SUP. BURKE:** THEY HAD, UNISYS HAD A MAINFRAME THAT WE THEN
16 TRANSFERRED BACK TO THAT MINNESOTA MAINFRAME.

17

18 **BRYCE YOKOMIZO:** HISTORICALLY, SUPERVISOR, FRANKLY, I CAN'T
19 TELL YOU.

20

21 **SUP. BURKE:** WELL, YOU KNOW WE WENT TO MINNESOTA.

22

23 **BRYCE YOKOMIZO:** IT-- THERE IS...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** AND WE TRANSFERRED THERE TO A MAINFRAME BECAUSE
2 THIS ONE WASN'T WORKING AND IT COULDN'T HANDLE IT AND IT WAS
3 GOING TO BE IN SEGMENTS, IT WAS COMING ONLINE, BUT IT WENT
4 BACK THERE. NOW, WHAT I'M TRYING TO UNDERSTAND IS THAT WAS AN
5 EXISTING MAINFRAME, I ASSUME. NOW WE'RE BEING TOLD THAT IT'S
6 NECESSARY TO GET A NEW MAINFRAME, IS THAT CORRECT?

7

8 **BRYCE YOKOMIZO:** THAT'S CORRECT.

9

10 **SUP. BURKE:** NOW, IF WE GO THROUGH AN R.F.P. AND WE HAVE PAID
11 ALL OF THE MONEY FOR THAT NEW MAINFRAME, ARE WE GOING TO HAVE
12 ACCESS TO THAT MAINFRAME BY WHOEVER WE SELECT AS THE
13 CONTRACTOR AT THAT TIME? OR IS THIS JUST MONEY WE'RE SPENDING?
14 AND I'D ALSO LIKE TO ASK THAT ABOUT THE UNITS THAT ARE ON THE
15 DESK, THE PCS.

16

17 **BRYCE YOKOMIZO:** SUPERVISOR, WITH REGARD TO THE INVESTMENT THAT
18 WE'RE GOING TO BE MAKING FOR, AGAIN, THE FUTURE OF THE LEADER
19 SYSTEM, THIS IS GOING TO CARRY US INTO THE NEXT FIVE YEARS AND
20 POTENTIALLY FOR THREE ADDITIONAL OPTION YEARS BEYOND THE FIVE
21 YEARS.

22

23 **SUP. BURKE:** BUT WE'RE DOING AN R.F.P., RIGHT?

24

25 **BRYCE YOKOMIZO:** THAT'S CORRECT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE:** AND THAT R.F.P. IS GOING OUT IN MARCH OR APRIL OR
3 MAY OR DECEMBER OR JANUARY-- DECEMBER 2007. ORIGINALLY, IT WAS
4 MARCH AND I WAS TOLD IT HAD TO GO OUT IN MARCH, THE LAST TIME
5 I ASKED QUESTIONS. NOW IT'S MAY AND PROBABLY THE END OF 2007.

6

7 **BRYCE YOKOMIZO:** THAT'S CORRECT.

8

9 **SUP. BURKE:** MY QUESTION TO YOU, AND I HOPE THAT, AS WE COME
10 BACK THE NEXT TIME, I'M GOING TO HAVE AN ANSWER TO THIS.
11 NUMBER ONE, DID WE THEN GO INTO AND ATTACH TO AN EXISTING
12 MAINFRAME OF UNISYS? IF WE PAY THE MONEY WE'RE NOW PROPOSING
13 TO PAY TO REPLACE THEIR MAINFRAME, WILL WE BE ABLE TO UTILIZE
14 THAT OR IS IT PROPRIETARY? AND I SUSPECT IT'S PROPRIETARY,
15 THAT WE'RE NOT GOING TO BE ABLE TO USE THE SOFTWARE, WE'RE NOT
16 GOING TO BE ABLE TO USE THE MAINFRAME. WE'RE PUTTING OUT AN
17 R.F.P. THAT'S OPEN TO A NUMBER OF CONTRACTORS BUT WHAT WE'RE
18 SPENDING IS ON A MAINFRAME THAT WE WILL NOT HAVE UTILIZATION
19 AFTER THAT PERIOD. CLARIFY IT FOR ME, IF YOU CAN. YOU'RE THE
20 EXPERT, RIGHT?

21

22 **BRYCE YOKOMIZO:** WELL, THIS IS MICHAEL SYLVESTER, HE'S THE
23 BUREAU DIRECTOR...

24

25 **SUP. BURKE:** HE'S HANDLING THE R.F.P.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **BRYCE YOKOMIZO:** HE'S THE BUREAU DIRECTOR OVER OUR...

3

4 **SUP. BURKE:** RIGHT. AND I'M SURE HE'S BEEN GIVEN THE
5 BACKGROUND?

6

7 **MICHAEL SYLVESTER:** YES, I HAVE, MA'AM.

8

9 **SUP. BURKE:** OKAY. RESPOND. TELL ME WHAT THE SITUATION IS, AND
10 I'M SURE THAT MR. FULLINWIDER CAN TELL ME.

11

12 **MICHAEL SYLVESTER:** WE DON'T OWN THE DATA CENTER EQUIPMENT THAT
13 LEADER RUNS ON. WE ACTUALLY SUBSCRIBE TO A SERVICE SO IT'S
14 SOMEWHAT OF LIKE A LEASE ARRANGEMENT AND THAT IS HOW THE COSTS
15 ARE AMORTIZED ACROSS, JUST AS THEY ARE IN THIS PROPOSAL. SO
16 IT'S A CONTINUATION OF A SERVICE WITH UPGRADED EQUIPMENT AND
17 THAT'S PART OF WHAT CONTRIBUTES TO THE COST INCREASE BUT IT'S
18 NOT THAT WE OWN THAT MAINFRAME AND THEN, WHEN WE MOVE TO THE
19 R.F.P...

20

21 **SUP. BURKE:** BUT WE HAVE EXCLUSIVE USE OF THAT MAINFRAME, IS
22 THAT CORRECT?

23

24 **MICHAEL SYLVESTER:** IT'S DEDICATED EQUIPMENT. I ACTUALLY
25 VISITED THE DATA CENTER. IT'S DEDICATED TO THE COUNTY OF LOS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ANGELES. WE DON'T SHARE THAT WITH ANOTHER COUNTY OR WITH
2 ANOTHER CUSTOMER.

3

4 **SUP. BURKE:** AND, AT THE END OF OUR CONTRACT, SO-- IT'S-- WE'RE
5 ACTUALLY LEASING TIME ON IT, SO TO SPEAK?

6

7 **MICHAEL SYLVESTER:** SO TO SPEAK, YES.

8

9 **SUP. BURKE:** AND-- BUT IT'S OUR RESPONSIBILITY TO PROVIDE A NEW
10 MACHINE FOR THE LESSOR TO LEASE TO US, IS THAT IT?

11

12 **MICHAEL SYLVESTER:** UNDER THE NEW R.F.P., YOU MEAN?

13

14 **SUP. BURKE:** NO. UNDER THE OLD ONE THAT WE'RE DOING TODAY,
15 WE'RE EXTENDING THE OLD ONE. WE AREN'T TALKING ABOUT THE NEW
16 ONE.

17

18 **MICHAEL SYLVESTER:** WE'RE EXTENDING THE USE, THAT'S CORRECT,
19 SUPERVISOR. WE ARE EXTENDING THE USE OF THE...

20

21 **SUP. BURKE:** WE'RE EXTENDING THIS OLD CONTRACT BUT WHAT WE'RE
22 BEING PROPOSED, AS I UNDERSTAND IT, IS TO PUT ADDITIONAL MONEY
23 IN SO THAT WE CAN PURCHASE OR PROVIDE OUR LESSOR WITH A NEW
24 MAINFRAME FOR US TO LEASE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **MICHAEL SYLVESTER:** WE'RE EXTENDING OUR SERVICES WITH OUR
2 CURRENT VENDOR WITH NEW EQUIPMENT THAT WILL BE ABLE TO
3 MAINTAIN OUR SERVICE LEVELS OUT THROUGH A CERTAIN PERIOD OF
4 TIME.

5

6 **SUP. BURKE:** AND, AT THE END OF THAT TIME, WE HAVE NO RIGHT TO
7 IT. THE MONEY WE'VE SPENT IS JUST GONE.

8

9 **MICHAEL SYLVESTER:** AT THE END OF THAT TIME, OUR SERVICES...

10

11 **SUP. BURKE:** AND WHAT ABOUT THE PCS? ARE THOSE GONE, TOO? WILL
12 THE NEW CONTRACTOR, IF THERE IS A NEW CONTRACTOR, WILL THEY
13 HAVE TO THEN COME IN WITH NEW DESK PCS OR WHATEVER THEY ARE?

14

15 **MICHAEL SYLVESTER:** AS FAR AS THE PCS ARE CONCERNED, THOSE ARE
16 TREATED SEPARATELY AND THEY ARE GOING TO-- THE CONTRACT READS
17 THAT THEY ARE TRANSFERRED TO THE COUNTY AT THE END OF THE
18 CONTRACT SO THEY BECOME OUR ASSETS. AT WHAT VALUE THE PCS ARE,
19 JUST AS ANY TECHNOLOGY EQUIPMENT, THEY DEPRECIATE OVER TIME.
20 IF THEY'RE FUNCTIONAL, WE STILL USE THEM. IF THEY'RE NOT, THEN
21 WE REPLACE THEM.

22

23 **SUP. BURKE:** AND THEY WOULD BE COMPATIBLE WITH WHATEVER
24 SOFTWARE OR WHATEVER PROGRAM IF THERE WAS A NEW COMPANY? IF
25 THERE IS-- I'M JUST SAYING, ALL I WANT TO SEE IS THAT WE HAVE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SOME ALTERNATIVES, THAT WE'RE SPENDING ALL OF THIS MONEY BUT
2 THAT WE DON'T ELIMINATE ANY ALTERNATIVE WE HAVE TO EVEN HAVE
3 AN R.F.P., BECAUSE IF WE GET TOO FAR INTO THIS AND WE'VE
4 EXPENDED TOO MUCH MONEY, WE'RE GOING TO GET INTO A SITUATION
5 THAT'S NOT GOING TO MAKE SENSE FOR US TO EVEN CONSIDER A
6 DIFFERENT CONTRACTOR. YES, MR. FULLINWIDER.

7

8 **JON FULLINWIDER:** SUPERVISOR, YOU'VE ASKED SOME VERY GOOD
9 QUESTIONS. LET ME JUST GO BACK AND TRY TO ANSWER SOME OF THEM
10 LEADING UP TO THE ANSWER THAT YOU JUST-- ANSWER THE QUESTION
11 YOU JUST ASKED. WHEN UNISYS ORIGINALLY PROPOSED A SOLUTION,
12 YES, THEY WERE GOING TO HOST THAT SYSTEM HERE IN CALIFORNIA, I
13 THINK IT WAS DOWN IN MISSION VIEJO SOME PLACE. DUE TO THE SIZE
14 OF THE LEADER SYSTEM, THEY MADE A BUSINESS DECISION AT THAT
15 POINT IN TIME THAT IT WOULD BE MORE COST EFFECTIVE FOR THE
16 COUNTY TO OPERATE OUT OF THEIR EAGAN, MINNESOTA, FACILITY
17 WHERE THEY HAVE A LOT OF MAINFRAME COMPUTERS. WE DIDN'T REALLY
18 BUY ANY COMPUTERS. WE SIMPLY JUST BOUGHT TIME FROM EXISTING
19 COMPUTERS THAT THEY HAD ON THE FLOOR TO MEET THE CAPACITY
20 REQUIREMENTS NECESSARY TO RUN THE LEADER SYSTEM AS WE WERE
21 ROLLING IT OUT OVER ABOUT A 18-MONTH PERIOD OF TIME. WHAT WE
22 FIND OURSELVES IN TODAY IS WHAT BRYCE SAID. WE'RE BASICALLY
23 DEALING WITH AGING EQUIPMENT, IT'S NOT GOING TO SUPPORT THE
24 SYSTEM BEYOND PROBABLY ABOUT ANOTHER 18 MONTHS TO 24 MONTHS.
25 WE NEED TO DO AN INCREMENTAL UPGRADE OF THE EQUIPMENT AND IT'S



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1 MORE THAN JUST THE COMPUTERS. IT'S DISK DRIVES, IT'S ALL THE
2 INFRASTRUCTURE NECESSARY TO SUPPORT THIS, NOT ONLY AT THEIR
3 PRIMARY DATA CENTER BUT ALSO THEIR BACKUP DATA CENTER IN THEIR
4 ROSEVILLE FACILITY. THE COST OF THIS EQUIPMENT, WHILE IT'S
5 CERTAINLY UNISYS EQUIPMENT AND THINGS OF THAT NATURE, IS
6 CERTAINLY MORE THAN WHAT THE COST OF THE EQUIPMENT WAS WHEN WE
7 TALKED ABOUT THIS, YOU KNOW, IN 1995 AND ALSO THE BIG PART OF
8 THIS \$8 MILLION IS NOT HARDWARE, IT'S REALLY IN LABOR. THERE
9 ARE LABOR COSTS ASSOCIATED WITH BASICALLY PROVIDING THE
10 SUSTAINING SUPPORT NECESSARY TO ENSURE THE OPERATIONAL
11 INTEGRITY OF THE LEADER SYSTEM.

12

13 **SUP. BURKE:** BUT YOU KNOW ONE OF THE THINGS THAT I HAVE BEEN
14 TOLD, AND MAYBE I DID NOT UNDERSTAND IT CORRECTLY, WAS THAT
15 THEY HAVE MADE A DECISION THAT THE PARTS FOR THE MAINFRAME,
16 THEY ARE NO LONGER PRODUCING THOSE AND THEY ARE NO LONGER ABLE
17 TO GET SUBSTITUTE PARTS IN ORDER TO CONTINUE. AS A RESULT,
18 THAT, THAT MAINFRAME WILL HAVE TO BE REPLACED AND IT WILL HAVE
19 TO BE A NEW MAINFRAME. IS THAT CORRECT?

20

21 **JON FULLINWIDER:** NO, IT'S REALLY NOT CORRECT.

22

23 **SUP. BURKE:** OKAY.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **JON FULLINWIDER:** THE EQUIPMENT IS AGING. EVERY VENDOR
2 BASICALLY HAS A END-OF-LIFE PROCESS WHERE THEY BASICALLY SAY,
3 "WE'RE NO LONGER PRODUCING THIS," AND FOR SOME PERIOD OF TIME,
4 TWO YEARS, THREE YEARS, THEY WILL CONTINUE TO PROVIDE
5 SUSTAINING SUPPORT FOR THAT ASSET. IN THIS PARTICULAR CASE, WE
6 HAVE TWO PROBLEMS. ONE IS WE HAVE EQUIPMENT THAT HAS BASICALLY
7 COME TO END OF LIFE AND, AT THE SAME TIME, WE HAVE CAPACITY
8 REQUIREMENTS. IT WOULD NOT BE IN THE COUNTY'S BEST INTERESTS
9 TO CONTINUE TO SUPPORT THE EXISTING MAINFRAME COMPUTERS. ONE
10 IS WE HAVE ABOUT FOUR COMPUTERS BACK IN THE EGAN FACILITY THAT
11 ARE SUPPORTING LEADER. WHAT UNISYS WANTS TO GO TO IS TWO OF
12 THEIR NEXT GENERATION COMPUTERS, WHICH NOT ONLY PROVIDE HIGHER
13 DEGREE OF SUPPORT AND SERVICE AND ABILITY TO RESPOND TO THE
14 OPERATIONAL REQUIREMENTS OF THE LEADER SYSTEM FROM A CUSTOMER
15 PERSPECTIVE, BUT ALSO IT WILL BASICALLY REDUCE THE COST OF
16 PROVIDING THE SUSTAINING SUPPORT. I'M ONLY SUPPORTING TWO
17 COMPUTERS, NOT FOUR COMPUTERS. I'VE GOT LESS OPERATING SYSTEM
18 ISSUES. SO IT CLEARLY IS IN THE BEST INTERESTS OF THE COUNTY
19 TO MOVE TO THE NEWER TECHNOLOGIES. ALONG WITH JUST THE
20 COMPUTERS, WE ARE BASICALLY SUPPORTING ALL THE OTHER
21 INFRASTRUCTURE. NOW, YOUR LAST QUESTION DEALT WITH WHAT
22 HAPPENED, DO WE OWN THIS ASSET AT THE END OF THAT PERIOD.

23

24 **SUP. BURKE:** NO, I KNOW WE DON'T OWN IT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **JON FULLINWIDER:** WE DON'T WANT TO OWN IT BECAUSE...

2

3 **SUP. BURKE:** NO, I UNDERSTAND WE DON'T OWN IT. WHAT MY QUESTION
4 WAS, WOULD WE BE ABLE TO UTILIZE, FOR INSTANCE, THE PCS ON THE
5 DESKS. I KNOW WE'RE NOT GOING TO OWN THE ONE IN MINNESOTA.

6

7 **JON FULLINWIDER:** YES, WE CAN USE THE PCS.

8

9 **SUP. BURKE:** WOULD THEY BE COMPATIBLE WITH A NEW SYSTEM?

10

11 **JON FULLINWIDER:** YES, THE PCS WOULD BE COMPATIBLE. BUT WHAT WE
12 ARE REALLY LOOKING AT DOING IS MOVING OFF THE MAINFRAME
13 COMPUTERS. WE DON'T WANT TO BE IN THE MAINFRAME COMPUTER
14 BUSINESS. WE WANT TO BASICALLY MOVE TO AN OPEN COMPUTER
15 ENVIRONMENT SUCH THAT THE NEXT TIME THIS IS REBID, GRANTED,
16 YOU KNOW, 10 YEARS OUT, IT IS AN OPEN FIELD.

17

18 **SUP. BURKE:** WAIT A MINUTE. YOU MEAN AFTER THIS TIME?

19

20 **JON FULLINWIDER:** NO.

21

22 **SUP. BURKE:** YOU MEAN AFTER THIS R.F.P.?

23

24 **JON FULLINWIDER:** NO. THIS R.F.P. BASICALLY IS JUST THAT
25 INTERIM SUSTAINING SUPPORT WHILE WE BASICALLY MOVE TO A NEW



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SYSTEM. THE PURPOSE OF MOVING TO THE NEW SYSTEM, THE NEXT
2 CONTRACT, WHICH IS WHAT THE R.F.P. IS FOR...

3

4 **SUP. BURKE:** OKAY, THE NEXT CONTRACT. YOU SAID R.F.P.

5

6 **JON FULLINWIDER:** THE NEXT-- THE R.F.P. THAT WILL HIT THE
7 STREET IS BASICALLY FOR THE NEW SYSTEM.

8

9 **SUP. BURKE:** THAT'S WHAT I THOUGHT.

10

11 **JON FULLINWIDER:** AND THAT NEW SYSTEM WILL BASICALLY OPERATE IN
12 A NONPROPRIETARY ENVIRONMENT SUCH THAT WE HAVE COMPLETE
13 FLEXIBILITY IN TERMS OF WHO CAN BID ON THAT IN THE SUBSEQUENT
14 YEARS. SO WE DON'T WANT TO BE ON UNISYS' PROPRIETARY
15 MAINFRAME, WE DON'T WANT TO BE ON THE PROPRIETARY DATABASE
16 PLATFORM, WE WANT TO MOVE TO A MORE OPEN STANDARD AND THAT
17 WILL BE OUR REQUIREMENT. THIS JUST GETS US TO THAT POINT. AND
18 SO WHEN YOU TALK ABOUT THE TERM OF FIVE YEARS PLUS THREE
19 YEARS, REALISTICALLY SPEAKING, BEST CASE SCENARIO, IT'S GOING
20 TO TAKE US FIVE YEARS TO TRANSITION TO A NEW SYSTEM. THAT'S
21 WHY WE FEEL VERY COMFORTABLE WITH THE FIVE YEARS AND THE
22 THREE-YEAR OPTION YEARS ARE JUST THAT.

23

24 **SUP. BURKE:** THAT'S AFTER WE HAVE GONE THROUGH THE SELECTION OF
25 THE CONTRACTOR FOR THE NEXT STEP?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **JON FULLINWIDER:** THAT'S CORRECT, MA'AM.

3

4 **SUP. BURKE:** ALL RIGHT. I HAVE NO OTHER QUESTIONS.

5

6 **SUP. KNABE:** THIS IS SO DEJA VU. I MEAN, YOU COULD HAVE
7 REPEATED YOUR TESTIMONY FROM A FEW YEARS AGO AND EVERY TIME WE
8 TALK ABOUT THIS SYSTEM. I'D LIKE-- I HAVE A MOTION THAT I'D
9 LIKE TO PUT OUT, IF MY STAFF COULD PASS IT OUT. THIS IS A
10 MOTION BY MYSELF AND SUPERVISOR BURKE. THE DEPARTMENT'S
11 PROPOSAL TO ADD UP TO EIGHT MORE YEARS AND \$216 MILLION TO THE
12 LEADER CONTRACT WHILE AN R.F.P. PROCESS TAKES PLACE AND A NEW
13 SYSTEM IS TRANSITIONED IN HAS BEEN CHARACTERIZED AS THE BEST
14 POSSIBLE OPTION. I BELIEVE IT IS MORE ACCURATE TO SAY THAT
15 THIS IS NOT THE BEST OPTION BUT PERHAPS THE ONLY OPTION THAT
16 THE BOARD HAS BEEN PRESENTED WITH. EXPERTS HAVE ADVISED THAT
17 THE LEADER SYSTEM USES RAPIDLY OUTDATED TECHNOLOGY THAT, IF
18 NOT REPLACED, WILL RENDER THE SYSTEM OBSOLETE IN LESS THAN TWO
19 YEARS. HOWEVER, I BELIEVE THAT THERE ARE LESSONS THAT SHOULD
20 BE TAKEN INTO CONSIDERATION FROM THE NOT SO GREAT PAST HISTORY
21 OF THIS CONTRACT. IT STARTED WITH AWARDING THIS CONTRACT AT
22 WHAT QUICKLY PROVED TO BE AN INSUFFICIENTLY LOW AMOUNT OF \$86
23 MILLION, RESULTING IN ADDITIONAL COSTS TO OFFSET LOSSES TO THE
24 CONTRACTOR. EIGHT YEARS AND 11 CONTRACT AMENDMENTS LATER, WE
25 MUST CONSIDER A SUBSTANTIAL AND COSTLY AMENDMENT. WE HAVE



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1 BEFORE US TODAY A VERY SIMILAR SITUATION WHEREIN THE
2 CONTRACTOR IS REQUIRING OVER A 40% RAISE IN ANNUAL RATES TO
3 PROP UP A RAPIDLY AGING SYSTEM THAT, WITHOUT IMMEDIATE
4 UPGRADES, WILL VIRTUALLY COLLAPSE. THIS IS WHILE WE WAIT FOR A
5 NEW R.F.P. PROCESS TO IMPLEMENT A NEW SYSTEM AT SOME POINT IN
6 THE NEXT EIGHT YEARS. WE ARE NOT ENTIRELY CONVINCED THAT THE
7 PROPOSED PRICE INCREASES IN THE TIME FRAME FOR WHAT AMOUNTS TO
8 BE A TRANSITIONAL SYSTEM ARE WARRANTED. THE DEPARTMENT SHOULD
9 RETURN TO THE NEGOTIATING TABLE IN GOOD FAITH WITH THE
10 CONTRACTOR. WE THEREFORE MOVE THAT THIS BOARD TAKE THE
11 FOLLOWING ACTIONS. ONE, DIRECT THE DEPARTMENT OF PUBLIC SOCIAL
12 SERVICES WITH AN OVERSIGHT BY THE C.A.O. TO REOPEN
13 NEGOTIATIONS WITH THE CURRENT VENDOR, UNISYS, IN ORDER TO
14 ACHIEVE MORE REASONABLE TERMS AND CONDITIONS RELATIVE TO THE
15 LEADER SYSTEM, INCLUDING BUT NOT LIMITED TO THE ANNUAL SYSTEM
16 MAINTENANCE RATES, REDUCING THE LENGTH OF TIME REQUIRED AS
17 PART OF THE EXTENSION, HARDWARE PROCUREMENT NEEDS AND COSTS,
18 WARRANTY AND LIABILITY ISSUES. AND, TWO, CONTINUE THE PROPOSED
19 CONTRACT EXTENSION FOR THREE MONTHS TO MARCH 27TH, 2007.

20

21 **SUP. BURKE:** I'D JUST LIKE TO CLARIFY ONE THING. YESTERDAY, DID
22 YOU MEET WITH ONE OF MY STAFF PEOPLE AND TELL THEM THAT THEY
23 WERE HARVESTING PARTS?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **LISA NUNEZ:** SUPERVISOR, YESTERDAY WHEN WE MET WITH YOUR STAFF,
2 IN FACT, ALL OF THE BOARD OFFICE STAFF, WE DID SAY THAT THEY
3 WERE REPLACING PARTS, YES, TO CONTINUE TO REPAIR...

4

5 **SUP. BURKE:** AND THEY WERE NO LONGER GOING TO BE BUILDING THOSE
6 PARTS?

7

8 **LISA NUNEZ:** SUPERVISOR, TO THE MAINFRAME.

9

10 **SUP. BURKE:** YEAH. WE WERE TALKING ABOUT THE MAINFRAME.

11

12 **LISA NUNEZ:** WE WERE TALKING ABOUT THE MAINFRAME.

13

14 **SUP. BURKE:** YEAH. SO, YOU KNOW, I'M VERY CONCERNED, NEEDLESS
15 TO SAY. ALL RIGHT. I'LL SECOND THE MOTION.

16

17 **SUP. ANTONOVICH:** CAN I ASK A QUESTION? BRYCE, THE COST WITH
18 TECHNOLOGY DECLINING, COMING DOWN, WHAT IS THE COST OR WHY IS
19 THE COST OF LEADER GOING UP?

20

21 **BRYCE YOKOMIZO:** AS MR. FULLINWIDER HAD INDICATED, SUPERVISOR,
22 THE MAIN ISSUE WITH REGARD TO COST, ASIDE FROM THE TECHNOLOGY
23 ISSUE, IS THE FACT THAT WE HAVE LABOR COSTS. WE HAVE OVER A
24 HUNDRED DEDICATED LEADER STAFF THAT WORK FOR UNISYS THAT
25 SUPPORT THIS PARTICULAR SYSTEM. THE INCREASE IN COST IS NOT



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1 JUST ONE YEAR TO ONE YEAR. IT IS A PROJECTED COST OVER WHAT
2 THE ENTIRE AMORTIZED COSTS WOULD BE OVER THE NEXT EIGHT YEARS
3 AND THAT'S THE REASON FOR THE INCREASE. IT'S NOT JUST THE
4 PURCHASE OF THE NEW MAINFRAME STRUCTURE, IT'S NOT JUST THE
5 PURCHASE OF THE TAPE AND DISK STRUCTURES THAT GO ALONG WITH
6 THAT BUT ALSO THE INCREASE IN LABOR COSTS. SIMILARLY TO LOS
7 ANGELES COUNTY IN THE LAST EIGHT YEARS, OUR BUDGET HAS GONE
8 FROM 13 TO 21 BILLION. IT'S-- IT IS-- THERE ARE GOING TO BE
9 INCREASED LABOR COSTS AND ISSUES THAT ARE CREATED THAT
10 NECESSITATE THIS TYPE OF AN INCREASE.

11

12 **SUP. ANTONOVICH:** THE PAY AS YOU GO APPROACH IS FAST EMERGING
13 AS THE ALTERNATIVE TO PURCHASING AND MAINTAINING THE
14 TECHNOLOGIES, SO WHY IS ALL OF THE PROJECTED CAPACITY BEING
15 ADDED AND PAID FOR BEGINNING DAY ONE OF THE EXTENSION?

16

17 **LISA NUNEZ:** SUPERVISOR, THE FIRST REASON IS BECAUSE OF RISK.
18 WHAT YOU'RE LOOKING AT OVER A PERIOD OF TIME IS FIVE YEARS
19 PLUS AN OPTION FOR THREE YEARS, SO A TOTAL OF EIGHT YEARS.
20 WHAT IMMEDIATELY GOING IN AND REPLACING THE MAINFRAMES DOES
21 FOR US AND ALL OF THE SUPPORTING HARDWARE IS TO GIVE US THE
22 CAPACITY THAT WE NEED IMMEDIATELY TO CONTINUE MAKING OUR
23 SYSTEM FULLY FUNCTIONAL AND OPERATING, A WELL FUNCTIONING
24 SYSTEM AND, TWO, AND FOR THE SECOND REASON, WHAT YOU DON'T
25 WANT TO DO IS TO PUT MORE THAN-- IF YOU HAVE A UTILIZATION OR



**The Meeting Transcript of
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1 A SHARED ENVIRONMENT SIMILAR TO WHAT WE HAVE WITH THE INTERNAL
2 SERVICES DEPARTMENT, WHAT YOU HAVE ARE MULTIPLE SYSTEMS OR
3 APPLICATIONS RUNNING IN ONE ENVIRONMENT. WHAT YOU DON'T WANT
4 TO DO IS TO TAKE A CRITICAL APPLICATION LIKE LEADER AND MOVE
5 IN OTHER SYSTEMS OR OTHER APPLICATIONS THAT COULD IN FACT
6 AFFECT THE LEADER APPLICATION TO AFFECT DOWNTIME OR SYSTEM
7 RESPONSE TIME OR ANYTHING NEGATIVELY LIKE THAT.

8

9 **SUP. ANTONOVICH:** WHAT IS THE COST TO THE COUNTY IF THE SYSTEM
10 IS NOT IN PLACE AND FUNCTIONING WHEN THIS CONTRACT EXPIRES?

11

12 **LISA NUNEZ:** THE CONTRACT EXPIRES APRIL 30TH OF 2007, WHICH IS
13 JUST A FEW MONTHS AWAY. THE RISK TO THE COUNTY-- THE RISK TO
14 THE COUNTY IS POTENTIALLY A RISK TO 2.2 MILLION PERSONS, AS
15 BRYCE SAID. NOT HAVING-- WE COULD, IN FACT, GO BACK TO UNISYS,
16 TRY TO GET THE COSTS WE HAVE. WHAT WE KNOW ALREADY IS THEY
17 WILL NOT CONTINUE THE SAME SERVICE LEVEL AGREEMENTS THAT WE
18 HAVE IN PLACE TODAY. WE HAVE AN 18-SECOND RESPONSE TIME AT
19 PEAK TIME THAT WE NEGOTIATED WITH THEM FOR OUR LONG
20 TRANSACTIONS. WE HAVE LESS THAN THREE SECOND RESPONSE TIME FOR
21 ALL OTHER TRANSACTIONS AT 5.5 MILLION TRANSACTIONS A DAY. THE
22 EFFECT TO THAT, WE COULD POSSIBLY HOLD OFF FOR MAYBE ANOTHER
23 YEAR BUT, BEYOND THAT, TO TAKE THE RISK TO THAT NUMBER OF
24 PERSONS THAT WE SERVE WOULD NOT BE ADVISABLE AND THE
25 CONSULTANT THAT WE BROUGHT IN AGREED WITH THAT. IN LOOKING AT



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1 ALL OF THE DOCUMENTS AND THE WARRANTIES, BLUE CONSULTING
2 AGREED THAT WE ARE AT RISK IF WE CONTINUE THIS LONGER THAN A
3 YEAR.

4

5 **SUP. ANTONOVICH:** BUT IF YOU-- YOU HAVE TO GO OUT AND START THE
6 PROCESS ALL OVER AGAIN, YOU'RE LOOKING AT A YEAR'S TIME TO DO
7 THAT.

8

9 **LISA NUNEZ:** SUPERVISOR, THE...

10

11 **SUP. ANTONOVICH:** AND, YOU KNOW, IF THE ITEM IS CONTINUED, THEN
12 YOU HAVE ABOUT 18 WEEKS.

13

14 **SUP. KNABE:** WELL, YOU HAVE THE SAME THING IN FRONT OF YOU IF
15 YOU SUPPORT MY MOTION, JUST ASK THEM TO RENEGOTIATE TO LOOK TO
16 SEE IF THERE'S ANY OPPORTUNITY TO REDUCE THE COST. I MEAN,
17 JUST BECAUSE UNISYS SAYS IT'S MY WAY OR THE HIGHWAY DOESN'T
18 MEAN WE CAN'T TALK TO THEM AGAIN PRIOR TO CONTINUING TO EXTEND
19 THE CONTRACT BECAUSE, AT THAT POINT, THEN YOU CAN ALWAYS GRANT
20 THIS VERY NICE DEAL.

21

22 **SUP. ANTONOVICH:** MR. JANSSEN, WHAT IS YOUR PROFESSIONAL
23 RECOMMENDATION ON THIS?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** MADAM CHAIR, SUPERVISOR, I THINK I TALKED A
2 LITTLE BIT WITH SUPERVISOR KNABE YESTERDAY. THE MARCH DATE IS
3 TOO LONG. IT DOESN'T GIVE US ANY TIME IF SOMETHING DOESN'T
4 WORK. AND, IN APRIL, WE'RE GOING TO BE HERE AND YOU'RE GOING
5 TO SAY, WHY ARE YOU HERE AT THE LAST MINUTE? SO I DON'T THINK
6 THERE'S ANY PROBLEM WITH GETTING A BETTER DEAL OUT OF UNISYS,
7 WHICH I THINK IS WHERE YOU'RE GOING, BUT IT SHOULD BE ON A
8 SHORTER TIME FRAME, I WOULD SAY.

9

10 **SUP. KNABE:** I DON'T HAVE A PROBLEM WITH THAT.

11

12 **C.A.O. JANSSEN:** WHAT WOULD BE A GOOD DATE?

13

14 **BRYCE YOKOMIZO:** CERTAINLY, WE COULD DO THIS IN LESS THAN 30
15 DAYS AND WE MAY EVEN BE ABLE TO DO IT QUICKER THAN THAT.

16

17 **C.A.O. JANSSEN:** WE'RE INTO CHRISTMAS.

18

19 **SUP. ANTONOVICH:** WE'RE NOT IN SESSION FOR 14 DAYS.

20

21 **SUP. BURKE:** BUT THEY'RE WORKING, I ASSUME, DURING THOSE 14
22 DAYS, EVEN IF WE AREN'T IN SESSION.

23

24 **C.A.O. JANSSEN:** RIGHT. EVERYBODY IS GOING TO BE WORKING.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **LISA NUNEZ:** AND, SUPERVISOR, WHAT WE NEED BEYOND THAT IS STATE
2 AND FEDERAL APPROVAL. SO WHATEVER CHANGES WE MAKE HERE, WE
3 HAVE TO GO BACK AND GET THE STATE AND FEDERAL APPROVAL OF THAT
4 CHANGE PRIOR TO THE...

5

6 **SUP. KNABE:** WELL I'M SURE THEY WOULD APPROVE A LOWER COST TO
7 US, WOULDN'T THEY?

8

9 **SUP. BURKE:** WHAT THE APPROVAL IS ON IS ON THE TIME FRAME,
10 ISN'T IT? PARDON ME. THE STATE AND FEDERAL APPROVAL THAT YOU
11 HAVE TO GET IS AS TO WHICH PORTIONS OF THIS?

12

13 **BRYCE YOKOMIZO:** IT'S FOR ALL ASPECTS OF THE AGREEMENT,
14 SUPERVISOR, INCLUDING THE COST AND THE TIME.

15

16 **SUP. BURKE:** THE COST AND THE TIME. AND YOU'VE ALREADY HAD
17 APPROVAL FOR THE EIGHT YEARS, IS THAT IT?

18

19 **BRYCE YOKOMIZO:** NO. THAT IS PENDING APPROVAL, SUPERVISOR, BY
20 BOTH THE FEDS AND THE STATE.

21

22 **SUP. KNABE:** CAN WE DO IT, LIKE, MIDDLE MEETING OF JANUARY?

23

24 **SUP. BURKE:** YES.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** WHAT IS THAT? I DON'T HAVE A CALENDAR IN FRONT OF
2 ME .

3

4 **SUP. BURKE:** THE LAST TUESDAY IN JANUARY.

5

6 **SUP. KNABE:** LAST TUESDAY IN JANUARY? OKAY.

7

8 **SUP. BURKE:** OR THE FIRST TUESDAY IN FEBRUARY.

9

10 **SUP. KNABE:** JANUARY 30TH. WE CAN DO THAT.

11

12 **SUP. BURKE:** IS THAT ACCEPTABLE TO EVERYONE?

13

14 **SUP. KNABE:** I WILL CHANGE MY MOTION TO JANUARY 30TH. I'LL
15 CHANGE MY MOTION.

16

17 **C.A.O. JANSSEN:** END OF JANUARY.

18

19 **CLERK SACHI HAMAI:** JANUARY 30TH, 2007?

20

21 **SUP. KNABE:** CORRECT.

22

23 **SUP. BURKE:** ALL RIGHT. THAT AMENDMENT IS...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** YOU OWE ME 50 BUCKS. WAS IT 50 BUCKS THAT I BET
2 YOU THIS THING WOULD NEVER WORK?

3

4 **C.A.O. JANSSEN:** IT'S WORKING. IT'S WORKING FINE. FIVE MILLION
5 TRANSACTIONS A DAY.

6

7 **SUP. BURKE:** AND HOW MUCH MORE MONEY IS IT GOING TO COST? IT'S
8 MOVED AND SECONDED THAT THE ITEM 34, AS AMENDED, WITH THE
9 ADJUSTMENT ON THE AMENDMENT TO JANUARY 27TH-- 30, JANUARY
10 30TH, IS APPROVED.

11

12 **CLERK SACHI HAMAI:** IT WAS MOVED BY SUPERVISOR KNABE, SECONDED
13 BY YOURSELF? IS THAT CORRECT?

14

15 **SUP. BURKE:** YES-- BY SUPERVISOR MOLINA.

16

17 **CLERK SACHI HAMAI:** BY MOLINA. THANK YOU.

18

19 **SUP. BURKE:** DO WE HAVE THAT? AND SO THE MATTER COMES BACK ON
20 JANUARY 30TH. DO YOU HAVE ANY OTHER ITEMS? SUPERVISOR
21 ANTONOVICH?

22

23 **SUP. ANTONOVICH:** I WOULD LIKE TO MOVE THAT WE ADJOURN TODAY IN
24 MEMORY OF LOUISE LEIGH, WHO IS KNOWN FOR HER ACTIVISM IN
25 ESTABLISHING THE NATIONAL UNITED STATES CONSTITUTION DAY ON



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SEPTEMBER 17TH. SHE PASSED AWAY THIS PAST WEEK AND FUNERAL
2 SERVICE IS TOMORROW. SHE WAS ACTIVE IN MANY REPUBLICAN
3 CAMPAIGNS, HEADED MANY ORGANIZATIONS INCLUDING THE ASSOCIATION
4 OF REPUBLICAN CLUBS OF LOS ANGELES COUNTY AND, SEVERAL YEARS
5 AGO, WAS NAMED THE VOLUNTEER OF THE YEAR. SHE WAS RECENTLY
6 HONORED BY THE DAUGHTERS OF THE AMERICAN REVOLUTION, HELD
7 CLASSES TEACHING THE HISTORY AND CONTENT OF THE UNITED STATES
8 CONSTITUTION AND WAS A VERY NICE, GOOD FRIEND. ALSO, NORMAN
9 LIVERMORE, WHO WAS THE SECRETARY OF ENVIRONMENTAL AFFAIRS
10 UNDER GOVERNOR REAGAN'S ADMINISTRATION, PASSED AWAY OF NATURAL
11 CAUSES AT THE AGE OF 95. HE WAS A FORMER LUMBER INDUSTRY
12 EXECUTIVE WITH THE CONSERVATIONIST, LOVED THE OUTDOORS AND HIS
13 LEADERSHIP HELPED GOVERNOR REAGAN'S LEGACY WITH THE
14 PRESERVATION OF 58,000 ACRES OF LAND NOW KNOWN AS THE REDWOOD
15 NATIONAL PARK.

16
17 **SUP. BURKE:** ALL MEMBERS.

18
19 **SUP. ANTONOVICH:** HE WAS A MEMBER OF THE ALUMNUS OF STANFORD
20 UNIVERSITY AND I SERVED WITH HIM IN THE STATE LEGISLATURE, AND
21 ALSO HIS BROTHER, PUCK, WHO IS THE STATE CHAIRMAN OF THE
22 REPUBLICAN PARTY. ALL MEMBERS. STEVE ROBERT CHIKATO,
23 AFFECTIONATELY KNOWN AS "PEE WEE," JUST PASSED AWAY ON SUNDAY.
24 HE WAS ONE OF FOUR BROTHERS AND ONE SISTER, CHIKATO ICE
25 COMPANY. HE WORKED VERY HARD, ACTIVE IN THE CROATIAN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 COMMUNITY, LOVE FOR GREAT OUTDOORS, AN AVID HUNTER AND
2 FISHERMAN AND HIS DEVOTION FOR HIS FAMILY, LOYALTY TO HIS
3 FRIENDS AND HE'LL BE GREATLY MISSED BY HIS WIFE, ERIKA, AND
4 THIS CHILDREN JOHN, JULIE, LUCY AND KATHLEEN AND LAURA AND HIS
5 NEPHEWS AND NIECES. FRANK SHERWOOD, WHO WAS A DEDICATED MEMBER
6 OF THE MUSIC CENTER'S BOARD OF DIRECTORS AND A PLATINUM GOLD
7 CIRCLE PATRON, WAS ALSO ARDENT SUPPORTER OF THE SHAKESPEARE
8 FESTIVAL AND IT WAS IN THE SAN GABRIEL VALLEY, WAS THE
9 INDIVIDUAL WHO LED THE EFFORT FOR THE SUCCESSFUL REBUILDING
10 AND INSTALLATION OF THE SAN GABRIEL AUDITORIUM ORGAN, A
11 REALITY WHICH IS LOCATED NEXT TO THE HISTORIC SAN GABRIEL
12 MISSION. LYLE MARSHALL, WHO WAS A CPA CHIEF FINANCIAL OFFICER
13 FOR NEW WORLD PICTURES AND CHIEF FINANCIAL OFFICER FOR MOUNT
14 ST. MARY'S COLLEGE AND VICE PRESIDENT OF THE ADMINISTRATION OF
15 FINANCE AT THE MUSIC CENTER. RICARDO MARTINEZ FROM THE
16 ANTELOPE VALLEY WHO PASSED AWAY AT THE AGE OF 4. THOMAS
17 ANTHONY "TONY" SIMMONS OF THE ANTELOPE VALLEY, GRADUATED FROM
18 THE CLASS OF 2001 FROM LANCASTER HIGH SCHOOL, PASSED AWAY AT
19 THE AGE OF 23. FLOYD GABLE, FORMER RETIRED LOS ANGELES COUNTY
20 EMPLOYEE, WHO WORKED AT THE MIRA LOMA FACILITY IN ANTELOPE
21 VALLEY. RUSSELL ANDERSON, LONG-TIME GLENDALE RESIDENT. AND
22 CHANTEL PEE, WHO WAS EMPLOYED AT EDWARDS AIR FORCE BASE, WHERE
23 SHE WAS IN THE STUDENT EDUCATION PROGRAM PURSUING HER
24 BACHELOR'S DEGREE AND WORKING PART-TIME ALONG WITH BEING
25 EMPLOYED AT EDWARDS AND WAS ACTIVE IN THE LIVINGSTONE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CATHEDRAL WORSHIP IN LITTLEROCK. WILMA MAXINE TROFFER OF THE
2 ANTELOPE VALLEY. AND AMBASSADOR JEANE KIRKPATRICK WHO WAS THE
3 FIRST AMERICAN WOMAN TO SERVE AS UNITED NATIONS AMBASSADOR WHO
4 PASSED AWAY AT THE AGE OF 80. SHE WAS A STAUNCH REAGANITE WHO
5 INFUSED FOREIGN POLICY WITH FIRM CONVICTION. SHE NAMED IT
6 PATRIOT AND CLASS ACT, WAS NAMED SO, WAS REMEMBERED FOR HER
7 KEY ROLE IN BEATING BACK THE "ZIONISM IS RACISM" RESOLUTION IN
8 THE GENERAL ASSEMBLY THAT SAVED THE UNITED NATIONS FROM
9 ITSELF. AND, PRIOR TO HER ROLE AS U.N. AMBASSADOR, SHE
10 RECEIVED HER DOCTORATE FROM COLUMBIA, WAS ASSOCIATE PROFESSOR
11 AT GEORGETOWN UNIVERSITY AND LATER SHE WAS AFFILIATED WITH THE
12 AMERICAN ENTERPRISE INSTITUTE. SHE LEAVES HER TWO CHILDREN.
13 THOSE ARE MY ADJOURNMENTS.

14

15 **SUP. BURKE:** SO ORDERED.

16

17 **SUP. ANTONOVICH:** AND ALSO-- THAT WAS IT.

18

19 **SUP. BURKE:** SUPERVISOR MOLINA? I'LL GO ON AND DO MY
20 ADJOURNMENTS. OH. YOUR ADJOURNMENTS.

21

22 **SUP. MOLINA:** THANK YOU. I'D LIKE TO ASK TODAY THAT WE ADJOURN
23 IN THE MEMORY OF JOHN SERRANO, JR. JOHN SERRANO IS A LONG-TIME
24 LICENSED CLINICAL SOCIAL WORKER WHO SERVED AS A COMMUNITY
25 ORGANIZER WITH OUR OWN COUNTY'S MENTAL HEALTH DEPARTMENT AND



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WHO ALSO SERVED AS THE CHIEF OF SOCIAL SERVICES WITH THE EAST
2 LOS ANGELES SERVICES CENTER IN ALHAMBRA. IN THE LATE 1960S,
3 MR. SERRANO, WHO IS A NATIVE OF EAST L.A., WAS TOLD BY A LOCAL
4 SCHOOL PRINCIPAL THAT HE SHOULD MOVE HIS FAMILY TO A WEALTHIER
5 COMMUNITY BECAUSE, AT THAT TIME, SCHOOLS RECEIVED MOST OF
6 THEIR FUNDING FROM PROPERTY TAXES AND HIGHER TAXES MEANT
7 STRONGER SCHOOLS. AFTER SERRANO MOVED TO WHITTIER, THEN
8 HACIENDA HEIGHTS, JOHN SERRANO VOWED TO IMPROVE THE COMMUNITY
9 HE LEFT BEHIND AND, IN 1968, HE LENT HIS NAME TO A CLASS
10 ACTION LAWSUIT WHICH CHALLENGED CALIFORNIA'S METHOD OF SCHOOL
11 FINANCING. BY 1976, THE STATE SUPREME COURT RULING RESULTED IN
12 A SHIFT AWAY FROM THE RELIANCE OF LOCAL PROPERTY TAXES TOWARD
13 SCHOOL AID AND EDUCATION, BETTER KNOWN AS THE "SERRANO VS.
14 PRIEST" DECISION. THIS LANDMARK RULING CONTINUES TO SHAPE
15 DECISIONS TODAY ABOUT SCHOOL FINANCING IN OUR STATE AND TODAY
16 WE ACKNOWLEDGE THE CONTRIBUTIONS OF JOHN SERRANO, WHOSE
17 COURAGE TO CHALLENGE THE SYSTEM WILL NOT BE FORGOTTEN. I'D
18 LIKE TO ADJOURN IN MEMORY OF JOHN SERRANO. I'D ALSO LIKE TO
19 ASK THAT WE ADJOURN IN THE MEMORY OF IRENE DIAZ PALENCIA, WHO
20 WAS A MEMBER OF OUR LADY OF GUADALUPE NEIGHBORHOOD WATCH, A
21 BELOVED COMMUNITY VOLUNTEER IN EAST L.A. WE WANT TO EXTEND OUR
22 DEEPEST CONDOLENCES TO HER FAMILY AND FRIENDS. I'D ALSO LIKE
23 TO ASK THAT WE ADJOURN IN THE MEMORY OF ARTHUR ANTHONY GARCIA,
24 JR., THE BELOVED SON OF MARTHA AND TONY GARCIA, WHO HAS
25 UNEXPECTEDLY PASSED AWAY. MARTHA IS A LONG-TIME COUNTY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 EMPLOYEE AND A RESIDENT OF THE FIRST DISTRICT. WE WANT TO
2 EXTEND OUR DEEPEST CONDOLENCES TO ANTHONY'S PARENTS AND FAMILY
3 DURING THIS MOST DIFFICULT OF TIMES. AND, FINALLY, I'D LIKE TO
4 ASK IF ALL MEMBERS WOULD JOIN WITH ME AS WE ADJOURN IN THE
5 MEMORY OF MARSHALL DIAZ, WHOSE WORK ON THE REDISTRICTING ON
6 BEHALF OF THE LATINO COMMUNITY TRULY IMPACT OUR LOCAL
7 POLITICAL LANDSCAPE. I KNOW THAT ZEV YAROSLAVSKY WOULD HAVE
8 LIKED TO HAVE ADJOURNED IN HIS MEMORY AS WELL. HE WORKED ON A
9 VARIETY OF LOCAL REDISTRICTING EFFORTS INCLUDING THE LOS
10 ANGELES SCHOOL BOARD, THE LOS ANGELS CITY COUNCIL, THE STATE
11 LEGISLATURE AND OF COURSE OUR VERY OWN COUNTY BOARD OF
12 SUPERVISORS AND WAS A PART OF NEARLY EVERY SINGLE MAJOR
13 REDISTRICTING EFFORT BEGINNING IN 1980 WHEN HE WORKED WITH
14 CALIFORNIANS ALONG WITH OTHER ACTIVISTS. MARSHALL REDREW MAPS,
15 TESTIFIED BEFORE KEY COMMITTEES, LOBBIED ALLIES AND PRODDED
16 THE DEPARTMENT OF JUSTICE TO FILE SUIT TO BRING ABOUT EQUITY
17 AND EMPOWERMENT FOR THE LATINO COMMUNITY. THIS IS A TRAGIC
18 LOSS TO US. HE WAS A YOUNG MAN, WE WANT TO EXTEND OUR
19 HEARTFELT CONDOLENCES TO HIS MOTHER, HIS SON, HIS SIBLINGS AND
20 ALL OF HIS EXTENDED FAMILY AS WELL AS TO ALL OF HIS FRIENDS
21 AND COLLEAGUES. WE HAD HIM TESTIFY HERE QUITE OFTEN AND HE
22 WORKED VERY, VERY HARD.

23
24 **SUP. BURKE:** ALL MEMBERS. DO YOU HAVE ANY OTHER ITEMS?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** NO, I DO NOT.

2

3 **SUP. BURKE:** I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN
4 MEMORY OF DR. JOHN W. THOMPSON, THE FATHER OF NORMAL THOMPSON-
5 HOLIS, THE FOUNDER AND C.E.O. OF SPEAKERS ETCETERA, WHO PASSED
6 AWAY ON DECEMBER 3RD. HE WAS A SUCCESSFUL AND DEDICATED
7 DENTIST. HE WAS ONE OF THE FIRST BLACK DENTISTS ON THE WEST
8 SIDE OF DETROIT. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE OF
9 60 YEARS, DOROTHY, AND HIS CHILDREN JUDITH, NORMA, JOHN AND
10 MICHAEL. AND YVONNE A. BOUTTE, AN EMPLOYEE OF THE DEPARTMENT
11 OF TREASURER AND TAX COLLECTOR FOR THE LAST 19 YEARS, PASSED
12 AWAY ON DECEMBER 4TH OF A HEART ATTACK JUST THREE WEEKS BEFORE
13 HER 70TH BIRTHDAY. SHE LEAVES TO CHERISH HER MEMORY HER
14 MOTHER, DOROTHY SMITH, HER DAUGHTER, LISA AND SISTER, HAZEL
15 WILLIAMS. DONALD CRAIG SIMON, WHO WAS THE HUSBAND OF CHERYL
16 SIMON, CITY OF CARSON'S HUMAN SERVICES DIVISION SECRETARY,
17 PASSED AWAY ON NOVEMBER 29TH. HE LEAVES TO CHERISH HIS MEMORY
18 A HOST OF FAMILY AND FRIENDS. AND CHARLES BANKS, THE OWNER AND
19 OPERATOR OF INTRA PRESCRIPTION DRUGS THAT PASSED AWAY ON
20 NOVEMBER 21ST. INTRA PRESCRIPTION DRUGS HAS THREE LOCATIONS IN
21 THE GREATER LOS ANGELES AREA, INCLUDING ONE ON THE CAMPUS OF
22 ST. FRANCIS MEDICAL CENTER. HE WAS ACTIVELY INVOLVED AS A
23 MEMBER OF THE BOARD OF TRUSTEES OF ST. FRANCIS MEDICAL CENTER
24 FOUNDATION, A MEMBER OF 100 BLACK MEN OF LOS ANGELES, A FORMER
25 BOARD MEMBER OF THE COMPTON COMMUNITY COLLEGE DEVELOPMENT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FOUNDATION. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE,
2 VERVIOLA, DAUGHTER, DR. MICHELLE BANKS, BIANCA BANKS, SON,
3 JOSEPH BANKS AND SISTERS, JACQUELINE, ROSE MARIE AND HARRIET.
4 I'D LIKE TO ALSO ADJOURN IN MEMORY OF LEON MAURICE MILLER,
5 LONG-TIME SECOND DISTRICT RESIDENT WHO PASSED AWAY OF
6 PROSTRATE CANCER AND STROKES HE SUFFERED. HE LEAVES TO CHERISH
7 HIS MEMORY HIS CHILDREN, ALEXIS MILLER-MENZIES, LAURICE
8 MILLER-WILLOUGHBY, CLYDE MILLER AND GREG MILLER. AND PETER
9 BASIL CALOYERAS, A LONG-TIME RESIDENT OF THE COUNTY OF LOS
10 ANGELES WHO PASSED AWAY ON DECEMBER 5TH AT THE AGE OF 76. HE
11 WAS A GRADUATE OF NORTH CAROLINA UNIVERSITY AND UNIVERSITY OF
12 SOUTHERN CALIFORNIA. HE WAS CHAIRMAN OF MAGNETICA INDUSTRIES,
13 A COMPANY HE FOUNDED IN 1960. HE WAS ALSO THE C.E.O. OF
14 TOROTEL, INC. MR. CALOYERAS WAS A GREAT FRIEND AND BENEFACTOR
15 OF LOYOLA MARYMOUNT UNIVERSITY. HE WAS A BOARD OF TRUSTEES
16 MEMBER SINCE 1997 AND SERVED AS A MEMBER OF THE BOARD OF
17 REGENTS FROM '84 TO '96 WHERE HE SERVED AS CHAIRMAN FOR TWO
18 YEARS. HE'S SURVIVED BY HIS LOVING WIFE, BEVERLY, AND THREE
19 CHILDREN, ALEXANDRA, AIKIE AND BASIL CALOYERAS. AND MR. ZERL
20 LEE PERSLEY, A LONG-TIME SECOND DISTRICT RESIDENT WHO TAUGHT
21 SOME WELL KNOWN ENTERTAINERS DURING HIS 30 YEAR CAREER AS A
22 MUSIC TEACHER AT SEVERAL SOUTH LOS ANGELES SCHOOLS, MARKHAM
23 JUNIOR HIGH, BRET HARTE MIDDLE SCHOOL, LOCKE HIGH SCHOOL AND
24 FREEMAN ENRICHMENT CENTER AND WASHINGTON PREPARATORY HIGH
25 SCHOOLS. AND FINALLY, TAMLIN L. HARRIS, SR., LONG-TIME



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 RESIDENT OF THE COUNTY OF LOS ANGELES WHO PASSED AWAY ON
2 DECEMBER 8TH. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE,
3 THELMA, AND DAUGHTER, FRANCESCA JONES AND TWO SONS. SO
4 ORDERED. I'D LIKE TO READ IN A MOTION FOR NEXT WEEK. HEART
5 DISEASE IS THE LEADING CAUSE OF DEATH IN LOS ANGELES COUNTY,
6 ACCOUNTING FOR MORE THAN 25% OF ALL DEATHS. TRANS FAT
7 CONSUMPTION HAS BEEN SHOWN TO SIGNIFICANTLY INCREASE THE RISK
8 OF SERIOUS CARDIOVASCULAR DISEASE. TRANS FATS, WHICH ARE
9 PARTIALLY HYDROGENATED VEGETABLE OILS, ARE FOUND IN MARGARINES
10 AND SOME TYPES OF PROCESSED VEGETABLE OILS AND SHORTENINGS.
11 TRANS FAT INCREASES THE BAD TYPE OF CHOLESTEROL, LDL AND
12 REDUCES GOOD CHOLESTEROL, HDL. CONSUMERS IN RESTAURANTS DO NOT
13 KNOW WHETHER THEY'RE EATING TRANS FATS AND, IF THEY ARE EATING
14 IT, THE QUANTITY THEY ARE EATING. THIS EXPOSES THEM TO
15 UNNECESSARY HEALTH RISKS. IN JANUARY 2006, AN F.D.A.
16 REQUIREMENT TOOK EFFECT THAT TRANS FAT CONTENT BE LISTED ON
17 THE LABEL FOR ALL PACKAGED FOODS. HEALTHIER SUBSTITUTES FOR
18 TRANS FAT ARE AVAILABLE. ANOTHER NUTRITIONAL PROBLEM IN LOS
19 ANGELES IS THE INCREASE IN OBESITY WHICH CONTRIBUTES TO THE
20 INCREASE OF TYPE 2 DIABETES, HIGH BLOOD PRESSURE, HIGH
21 CHOLESTEROL AND OTHER HEALTH FACTORS. STUDIES HAVE SHOWN THAT
22 FREQUENT CONSUMPTION OF FAST FOOD IS ASSOCIATED WITH INCREASED
23 CALORIC INTAKE AND EXCESS WEIGHT GAIN AND THAT CONSUMERS
24 VASTLY UNDERESTIMATE THE NUMBER OF CALORIES IN THESE FOOD AND
25 BEVERAGE ITEMS. RESULTS OF THE LOS ANGELES COUNTY HEALTH



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SURVEY INDICATES THAT ONE IN FOUR CHILDREN COUNTYWIDE EAT FAST
2 FOOD EACH DAY. IN RESPONSE TO THE INCREASE OF HEART DISEASE,
3 DIABETES AND OBESITY, THE NEW YORK CITY BOARD OF HEALTH
4 SEVERAL WEEKS AGO UNANIMOUSLY AMENDED THE CITY HEALTH CODE TO
5 NUMBER ONE RESTRICT THE USE OF ARTIFICIAL TRANS FATS AT ALL
6 RESTAURANTS, 2, REQUIRE CALORIE LABELING ON MENUS AND MENU
7 BOARDS AT ALL CHAIN RESTAURANTS THAT ALREADY PROVIDE CALORIE
8 INFORMATION. GIVEN THE SIGNIFICANCE OF HEART DISEASE, OBESITY
9 AND DIABETES, IT'S CRUCIAL THAT L.A. COUNTY CONSIDER ALL
10 POSSIBLE MEASURES TO PROTECT THE PUBLIC HEALTH. I THEREFORE
11 MOVE THAT THE BOARD OF SUPERVISORS INSTRUCT THE LOS ANGELES
12 COUNTY DEPARTMENT OF PUBLIC HEALTH, IN CONSULTATION WITH THE
13 COUNTY COUNSEL, TO INVESTIGATE THE ISSUE OF TRANS FAT
14 REGULATION AND CALORIE LABELING FOR LOS ANGELES COUNTY,
15 INCLUDING THE PROS AND CONS OF ADOPTING APPROACHES SIMILAR TO
16 THOSE OF NEW YORK AND THE LEGAL AUTHORITY TO ADOPT SUCH
17 MEASURES AND REPORT BACK TO THE BOARD OF SUPERVISORS WITH THE
18 FINDINGS AND RECOMMENDATIONS WITHIN 45 DAYS. I'LL PUT THAT ON
19 FOR NEXT WEEK. THIS IS A REPORT BACK. CAN I DO IT RIGHT NOW?
20 OKAY. I WILL SO MOVE AND ASK SOMEONE FOR A SECOND. NO SECONDS?
21 OH, YEAH. SECONDED BY MOLINA. WITHOUT OBJECTION, SO ORDERED.
22 WE HAVE TWO OTHER ITEMS, A4 AND S...

23

24 **CLERK SACHI HAMAI:** S1.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** ...1. I'LL CALL DR. CHERNOF. I PROBABLY SHOULD
2 HAVE ASKED DR. FIELDING TO COMMENT ON THIS LAST ITEM BUT I
3 DIDN'T THINK WE WERE GOING TO TAKE IT UP RIGHT AWAY. DR.
4 CHERNOF.

5

6 **DR. BRUCE CHERNOF:** BOARD OF SUPERVISORS, I'D LIKE TO MAKE A
7 FEW COMMENTS ABOUT OUR STRATEGIC PLANNING AND FISCAL FORECAST
8 AND THEN I WILL HAVE GARY WELLS, OUR CHIEF FINANCIAL OFFICER,
9 TAKE US THROUGH THE DETAILS. LET ME BEGIN BY SAYING THAT, IN
10 APRIL, AS PART OF THE FISCAL FORECAST, D.H.S. PRESENTED A
11 THREE-PRONGED APPROACH TO MANAGING ITS RECURRING STRUCTURAL
12 BUDGET DEFICIT. THE THREE PRONGS WERE COST REDUCTIONS THAT
13 COULD BE IMPLEMENTED IMMEDIATELY, IMPORTANT REVENUE
14 OPPORTUNITIES AND THEN REVISITING THE LONGER-TERM STRATEGIC
15 PLAN OF D.H.S. AS THE YEAR HAS PROGRESSED, WE'VE MADE GREAT
16 PROGRESS IN A VARIETY OF AREAS. WE HAVE ALSO FACED SOME
17 SERIOUS CHALLENGES. LET ME REVIEW EACH PRONG WITH YOU FOR A
18 MOMENT AND THE PROGRESS WE'VE MADE AND THE CHALLENGES THAT
19 WE'VE FACED. FIRST, EFFICIENCIES IN COST REDUCTIONS. WE HAVE
20 IMPLEMENTED THE NURSING STRATEGIC PLAN, WE'VE DECREASED THE
21 USE OF NURSING REGISTRIES, WHICH WAS PROJECTED TO SAVE \$1
22 MILLION THIS YEAR. SO FAR, WE'VE ACTUALLY SAVED \$2.3 MILLION.
23 THAT'S \$1.3 MILLION MORE THAN WE HAD EXPECTED. WE HAVE
24 DEVELOPED AND IMPLEMENTED OUR PHARMACY STRATEGIC PLAN AND
25 WE'VE HAD A MILLION DOLLARS IN COST SAVINGS TO DATE. LAB



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CONSOLIDATION CONTINUES TO PROGRESS. THIS IS A CHALLENGING
2 AREA THAT INVOLVES PURCHASE OF EXPENSIVE EQUIPMENT AND
3 REAGENTS BUT WE'VE ALREADY SEEN A SMALL COST SAVINGS IN THE
4 RANGE OF \$200,000 SO FAR THIS YEAR. WE HAVE CONTINUED TO
5 STANDARDIZE MEDICAL SUPPLIES AND WE'VE HAD A YEAR-TO-DATE
6 REBATE SAVINGS OF 3.78 MILLION DOLLARS. A MAJOR GOAL FOR US
7 HAS BEEN TO DECREASE OUR TAR DENIALS. AND OUR GOAL FOR THIS
8 YEAR WAS A 10% DECREASE IN DENIALS. EVERY DENIAL THAT WE CAN
9 TURN AROUND IS A DAY THAT WE GET PAID FOR. WE'VE ACTUALLY HAD
10 A 28% IMPROVEMENT SO FAR THIS YEAR AND WE HOPE TO SUSTAIN THAT
11 THROUGHOUT THE COURSE OF THE YEAR. IT'S A VERY SUBSTANTIAL
12 CHANGE FOR THE DEPARTMENT. WE CONTINUE TO WORK ON MENTAL
13 HEALTH FUNDING ISSUES. WE ARE ON TRACK TO RETURN THE
14 OUTPATIENT MENTAL HEALTH PROGRAM AT L.A. COUNTY U.S.C. BACK TO
15 OUR COLLEAGUES AT D.M.H. WE PROJECT A \$1.1 MILLION SAVINGS AS
16 A RESULT OF THAT AND WE'RE WORKING TO RESOLVE OTHER FUNDING
17 ISSUES WITH D.M.H. IN OUR M.O.U. DISCUSSIONS. THE SECOND PRONG
18 WAS OUR REVENUE STRATEGIES AND THIS HAS BEEN A MORE
19 CHALLENGING AREA FOR US. AS YOU ALL KNOW, THE NOVEMBER TOBACCO
20 TAX INITIATIVE FAILED IN FRONT OF THE VOTERS, WHICH IS A NET
21 LOSS OF \$90 MILLION A YEAR TO THE DEPARTMENT. THE MANAGED CARE
22 RATE SUPPLEMENT, WHICH IS A LONGSTANDING PROJECT IN
23 CONJUNCTION WITH L.A. CARE, IS ACTUALLY NEARING COMPLETION.
24 THIS WILL BRING ADDITIONAL REVENUES TO THE DEPARTMENT. WE
25 EXPECT THE STATE DEPARTMENT OF HEALTH SERVICES TO BE READY TO



**The Meeting Transcript of
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1 SUBMIT THIS PROPOSAL TO C.M.S. SHORTLY. THE HOSPITAL FINANCING
2 WAIVER, THE MAJOR WAIVER WE HAVE WITH THE STATE, HAS ACTUALLY
3 PERFORMED BETTER THAN EXPECTED. WE NOW PROJECT A \$656.7
4 MILLION IN REVENUE RATHER THAN THE EXPECTED 503 MILLION FOR
5 THE '05/'06 THROUGH '09/'10 PERIODS. THE COVERAGE INITIATIVE
6 HAS COME A LONG WAY OVER THE COURSE OF THE YEAR AND THE
7 DEPARTMENT HAS WORKED CLOSELY WITH KEY STAKEHOLDERS TO DEVELOP
8 A BOLD PROPOSAL FOCUSED ON OUTPATIENT AND COMMUNITY-BASED
9 SERVICES, DISEASE MANAGEMENT, CASE MANAGEMENT AND IMPROVED
10 ACCESS IN MEMBER SERVICES. IT IS CLEAR, SINCE THE LAST TIME
11 WE'VE BEEN IN FRONT OF YOUR BOARD, THAT WE WILL BE REQUIRED TO
12 SPEND NEW MONEY ON SPECIFIC NEW PROGRAMS AND THERE ARE A
13 VARIETY OF IMPORTANT TECHNICAL QUESTIONS WHICH HAVE YET TO BE
14 RESOLVED. WE'RE EXPECTING AT THIS POINT TO BE ABLE TO SUSTAIN
15 \$30 MILLION IN SUPPORT FOR OUR CURRENT OUTPATIENT PROGRAMS,
16 AND NEEDING TO SPEND APPROXIMATELY \$24 MILLION IN NEW
17 PROGRAMS. THE THIRD PRONG IS THE LONG-TERM STRATEGIC PLAN OF
18 THE DEPARTMENT AND THAT LONG-TERM STRATEGIC PLAN HAS BEEN
19 DEVELOPED IN CONJUNCTION-- IS BEING DEVELOPED IN CONJUNCTION
20 WITH A VARIETY OF STAKEHOLDERS. IN THE SUMMER AND EARLY FALL
21 OF THIS YEAR, WE CONVENED 11 STAKEHOLDER MEETINGS AND THESE
22 ARE VOICES THAT ARE NOT USUALLY HEARD BY THE DEPARTMENT.
23 BEYOND KIND OF THE TRADITIONAL COMMUNITY ADVOCATES, WE MET
24 WITH OUR PPS, OUR STRATEGIC PARTNERS ON THE OUTPATIENT SIDE,
25 WE'VE MET WITH THE PRIVATE HOSPITAL SYSTEMS, OTHER COUNTY



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1 DEPARTMENTS LOOKING FOR IMPORTANT OPPORTUNITIES TO COLLABORATE
2 AND I THINK, MOST IMPORTANTLY, PATIENTS. WE THOUGHT IT WAS
3 VERY IMPORTANT TO DO AN OUTREACH SESSION TO OUR USERS. THE
4 INPUT THAT WE HAVE RECEIVED HAS CREATED THE FOUNDATION FOR
5 D.H.S.'S WORK THIS YEAR AND THAT WORK HAS REALLY FOCUSED IN A
6 NUMBER OF KEY AREAS. FIRST ARE SYSTEM INITIATIVES. WE'VE GOT A
7 NUMBER OF INNOVATIVE THINGS THAT WE'VE STARTED THIS YEAR,
8 INCLUDING RATIONALIZING ORTHOPEDIC SERVICES, BEGINNING WITH
9 THE IMPLEMENTATION OF THE ORTHOPEDICS PROGRAM OUT AT OLIVE
10 VIEW, WHICH IS ACTUALLY OPENED AND SEEING PATIENTS. WE HAVE
11 DEVELOPED A COOPERATIVE SURGERY PROGRAM WHICH WE'RE GETTING
12 OFF THE GROUND WHICH IS ALLOWING US TO LOOK FOR OPPORTUNITIES
13 TO USE EVERY HOUR IN OUR OPERATING ROOMS AS EFFICIENTLY AS
14 POSSIBLE, SO IF WE'RE MISSING ONE PIECE OF THE OPERATING ROOM
15 TEAM, WE'VE GOT EVERYTHING ELSE, WE'RE 99% OF THE WAY THERE TO
16 DELIVER A SERVICE AND WE'RE COMPLETING THOSE SERVICE DELIVERY
17 ELEMENTS AS A WAY OF HELPING DECREASE OUR BACKLOGS. AND I
18 THINK PROBABLY THE BEST EXAMPLE OF SYSTEM ISSUES OF ALL IS HOW
19 MY FACILITIES HAVE COME TOGETHER TO SUPPORT THE
20 IMPLEMENTATIONS IN METRO CARE, INCLUDING THE CONSOLIDATIONS OF
21 PEDIATRICS P.I.C.U., N.I.C.U. AND HIGH RISK O.B., AS WELL AS
22 SURGICAL SUBSPECIALTY SERVICES, THE REDUCING OF BARRIERS TO
23 COMMUNITY-BASED PRIMARY CARE AND HOSPITAL BASED SPECIALTY
24 CARE, THE BENEFITS PACKAGE AND MEDICAL HOME CASE MANAGEMENT
25 PROGRAM FOR CHRONICALLY ILL HIGH UTILIZERS WHICH MAKE UP THE



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1 HEART OF OUR COVERAGE INITIATIVE PROPOSAL. WE ARE CONTINUING
2 TO WORK ACTIVELY ON THE UNIFIED PATIENT I.D. NUMBER, WE ARE ON
3 TRACK FOR THAT BODY OF WORK, WHICH WILL BE VERY IMPORTANT FOR
4 THE DEPARTMENT IN COMING YEARS. WE'RE REALLY, REALLY PROUD OF
5 THOSE ELEMENTS OF THE PLAN THAT ARE IN PLACE. THERE ARE VERY
6 IMPORTANT NEW UNCERTAINTIES THAT EXIST AT THIS POINT AND THERE
7 ARE ALSO NEW OPPORTUNITIES THAT THESE UNCERTAINTIES MAY BRING.
8 THE STRUCTURAL DEFICIT REMAINS AND IS WORSENERED BY THE LOSS OF
9 THE POTENTIAL TOBACCO TAX INITIATIVE REVENUE THAT WE HAD
10 PROJECTED EARLIER THIS YEAR. WHILE REVENUE GENERATING PATIENTS
11 HAVE HISTORICALLY PLAYED LITTLE ROLE IN D.H.S., WE HAVE
12 RECENTLY RECEIVED GUIDANCE FROM STATE D.H.S. THAT WE CAN
13 EXPECT A DETERMINATION THAT WILL ALLOW US TO CONTRACT FOR
14 VARIABLE RATES FOR MEDI-CAL AND WE HAVE A NEW DIRECTOR OF THE
15 OFFICE OF MANAGED CARE AND C.H.P. WHO STARTED THIS MONDAY,
16 TERRY LOWENSTEIN, WHICH WILL HELP US USE THESE NEW TOOLS THAT
17 WE'RE ABOUT TO GET FROM THE STATE. YOU KNOW, I THINK THE MOST
18 IMPORTANT UNKNOWN IN MY MIND IS THE GOVERNOR'S PROMISED
19 HEALTHCARE REFORM EFFORTS AND, UNTIL WE KNOW WHAT THOSE ARE,
20 IT'S HARD TO HAVE A CLEAR SENSE FOR WHETHER THAT REPRESENTS A
21 MAJOR CHALLENGE OR A MAJOR OPPORTUNITY FOR US TO ADDRESS SOME
22 OF THE REVENUE ISSUES WE HAVE IN FRONT OF US. GIVEN THE LOSS
23 OF TOBACCO TAX-- GIVEN THE LOSS OF TOBACCO TAX MONEY AND THE
24 OTHER CHANGES THAT HAVE OCCURRED OVER THE LAST MONTH, D.H.S.
25 IS REVISITING ITS LONG-TERM STRATEGIC PLAN TO TRY TO ACCOUNT



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1 FOR THOSE CHANGES. WE INTEND TO UPDATE THE STRATEGIC PLAN
2 THROUGH THE SPRING, COORDINATE NECESSARY ACTIONS AS PART OF
3 OUR BUDGETING PROCESS IN THE WINTER AND SPRING OF THIS COMING
4 YEAR. LET ME HAVE GARY...

5

6 **SUP. KNABE:** CAN I JUST-- YOU KNOW, YOU KEEP REFERRING TO
7 LOSING \$90 MILLION LOSS AT THE-- I MEAN, YOU DIDN'T HAVE THAT
8 IN YOUR BUDGET. THAT'S WISHFUL THINKING.

9

10 **DR. BRUCE CHERNOF:** NO, SUPERVISOR, THAT IS CORRECT. IT WAS
11 PART OF OUR FORECAST.

12

13 **SUP. KNABE:** FORECAST. POTENTIAL. IT'S THE WILL OF THE VOTERS.

14

15 **DR. BRUCE CHERNOF:** CORRECT. (OFF-MIKE)

16

17 **DR. BRUCE CHERNOF:** THAT'S CORRECT. IT WAS PART OF THE
18 FORECAST, NOT THE BUDGET.

19

20 **C.A.O. JANSSEN:** AND IT DIDN'T-- IT DIDN'T CHANGE THE
21 STRUCTURAL PROBLEM. THE STRUCTURAL PROBLEM IS WHAT IT IS. IT
22 TOOK AWAY A POTENTIAL REDUCTION TO IT.

23

24 **SUP. KNABE:** YOU MAKE IT SOUND LIKE IT WAS PART OF THIS GREAT
25 PLAN AND THAT WAS SOMETHING THAT'S VERY IFFY.



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1

2 **DR. BRUCE CHERNOF:** I WAS JUST TRYING TO HIGHLIGHT, SUPERVISOR,
3 THAT WE HAD SOME SPECIFIC REVENUE OPPORTUNITIES. WE HAD
4 ACKNOWLEDGED TO YOUR BOARD THAT WE THOUGHT EACH OF THOSE
5 POTENTIAL REVENUE OPPORTUNITIES WAS A STRETCH AND NONE OF THEM
6 WERE GUARANTEED, BUT THAT WAS I THINK ONE OF THE LARGER ONES
7 THAT WAS OUT THERE THIS YEAR THAT WE DO NOT HAVE THE
8 OPPORTUNITY TO ACCESS.

9

10 **GARY WELLS:** GOOD AFTERNOON, SUPERVISORS. THE PRACTICE OF THE
11 DEPARTMENT THE LAST SEVERAL TIMES WE'VE BEEN BEFORE YOUR BOARD
12 FOR THE BUDGET COMMITTEE OF THE WHOLE HAS BEEN TO UPDATE OUR
13 PROJECTIONS FOR A 5-YEAR PERIOD FROM THE LAST REPORT PROVIDED
14 TO YOU. THERE'S A SUMMARY OF THAT ON ATTACHMENT A-1 WHICH IS
15 THE FOURTH SCHEDULE OR THE FOURTH PAGE IN FROM THE BACK OF THE
16 REPORT, IF YOU'D LIKE TO FOLLOW ALONG. OTHERWISE, I'LL
17 HIGHLIGHT THE NUMBERS FOR YOU. WHEN WE WERE BEFORE YOUR BOARD
18 THE LAST TIME IN LATE SEPTEMBER, WE WERE PROJECTING TO FINISH
19 THE YEAR WITH \$107.8 MILLION IN THE D.H.S. DESIGNATION FUND,
20 WHICH YOU CAN THINK OF AS THE DEPARTMENT'S BANK ACCOUNT, OF
21 COURSE SUBJECT TO SUPERVISORS' SUPERVISION. AFTER NINE
22 MATERIAL CHANGES THAT ARE SHOWN ON ATTACHMENT A1, THERE'S VERY
23 LITTLE CHANGE TO THAT PROJECTION. INSTEAD OF BEING 170.8, IT'S
24 ACTUALLY IMPROVED TO \$110 MILLION. SO EVEN THOUGH THERE ARE A
25 NUMBER OF TWISTS AND TURNS, AS SHOWN ON THAT SCHEDULE, THERE'S



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1 VERY LITTLE CHANGE IN THE '06/'07 PICTURE FROM LAST TIME FOR
2 THE BASE FORECAST. LAST TIME WE WERE BEFORE YOUR BOARD, THE
3 END OF OUR FIVE YEAR FORECASTING HORIZON WAS FISCAL YEAR
4 '09/'10 AND WE INDICATED THAT THE CUMULATIVE DOLLARS NEEDED TO
5 MAINTAIN EXISTING SERVICES THROUGH THAT FISCAL YEAR WERE SHORT
6 ABOUT \$1.16 BILLION. AFTER THE ADJUSTMENTS, AGAIN, ON
7 ATTACHMENT A1, THAT NUMBER VARIES VERY LITTLE FROM THE NUMBER
8 THAT WE HAD BEFORE YOUR BOARD LAST TIME AND WE ARE NOW AT
9 1.165, SO THERE'S LITERALLY JUST ABOUT \$3 MILLION OF MOVEMENT
10 IN THE FIVE-YEAR PICTURE ENDED '09/'10. HOWEVER, AS WE DO THIS
11 TIME EVERY YEAR, WE DROP OFF THE OLD FISCAL YEAR, THE LAST
12 FIVE-YEAR PERIOD STARTED WITH '05/'06 SINCE THAT'S NOW CLOSED
13 OUT, WE BEGIN OUR 5-YEAR PERIOD WITH FISCAL YEAR '06/'07 AND
14 RUN THROUGH FISCAL YEAR 2010/2011. THAT ADDS TO THE CUMULATIVE
15 SHORTFALL VERY SIGNIFICANTLY BY ALMOST \$400 MILLION, BRINGING
16 THE CUMULATIVE SHORTFALL TO ABOUT \$1.626 BILLION. AND IF
17 YOU'RE LOOKING AT THE SCHEDULE, THAT NUMBER'S FOUND IN THE
18 NEXT TO LAST COLUMN, THE VERY LAST NUMBER AT THE BOTTOM OF THE
19 PAGE. ATTACHMENT A2 APPLIES TO THE DEPARTMENT'S DEFICIT
20 MANAGEMENT PLAN ACTIONS TO THOSE NUMBERS AS WELL AS A MEASURE-
21 - ACTUALLY, TWO MEASURES THAT WE'RE WORKING ON WITH RESPECT TO
22 REQUIRING STATE AND FEDERAL APPROVAL. IF YOU'RE LOOKING AT A2,
23 AGAIN, THAT'S THE THIRD PAGE IN FROM THE BACK OF THE REPORT,
24 YOU CAN SEE THAT, FOR THE CURRENT FISCAL YEAR, THE 110
25 ESTIMATED DESIGNATION BALANCE AT THE END OF THIS FISCAL YEAR



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1 WILL BE INCREASED TO 212.2 MILLION DOLLARS IF WE ARE
2 SUCCESSFUL WITH OUR DEFICIT MANAGEMENT ACTIONS FOR THIS
3 PARTICULAR YEAR. IF WE ARE SUCCESSFUL IN HAVING THE MANAGED
4 CARE RATE SUPPLEMENT APPROVED BY THE FEDERAL GOVERNMENT AND
5 ALSO PARTICIPATING IN THE COVERAGE INITIATIVE PART OF THE
6 STATE MEDI-CAL WAIVER, THAT NUMBER WOULD FURTHER IMPROVE TO
7 \$281.2 MILLION. WE STILL DO HAVE THIS PENDING FEDERAL RULE
8 THAT WOULD LIMIT REIMBURSEMENT TO PUBLIC HOSPITALS TO COST AND
9 PERHAPS FURTHER RESTRICT OUR ABILITY TO USE INTERGOVERNMENTAL
10 TRANSFERS. CONSERVATIVE ESTIMATE OF THE IMPACT OF THAT
11 BEGINNING JANUARY 1, IF IT WERE TO BE ISSUED BETWEEN NOW AND
12 THE END OF THE FISCAL YEAR, WOULD BE A NEGATIVE REDUCTION OF
13 REVENUE OF ABOUT \$100 MILLION, WHICH WOULD IN TURN REDUCE THE
14 \$261 MILLION TO \$161 MILLION. LOOKING OUT TO FISCAL YEAR OR
15 THROUGH FISCAL YEAR '10/'11, AGAIN, WE STARTED WITH THE \$1.62
16 BILLION MULTI- YEAR CUMULATIVE SHORTFALL. OUR DEFICIT
17 MANAGEMENT ACTIONS WOULD REDUCE THAT TO ABOUT \$1.27 BILLION.
18 THE MANAGED CARE RATE SUPPLEMENT AND COVERAGE INITIATIVE WOULD
19 FURTHER TAKE IT DOWN TO ABOUT \$904 MILLION BUT THE PENDING
20 RULE, IF IT IS ISSUED AND IMPACTS US THE WAY WE THINK IT WILL,
21 WOULD LITERALLY DOUBLE THAT \$900 MILLION SHORTFALL BY ADDING
22 ANOTHER \$900 MILLION IN REVENUE LOSS. SO, OBVIOUSLY, WE REMAIN
23 CONCERNED ABOUT THE PENDING FEDERAL RULE. BE HAPPY TO ANSWER
24 ANY OF YOUR QUESTIONS.

25



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1 **SUP. KNABE:** I HAVE ONE QUESTION.

2

3 **SUP. BURKE:** SUPERVISOR KNABE.

4

5 **SUP. KNABE:** AND I THINK YOU MENTIONED IT BRIEFLY BUT ONE OF
6 THE ISSUES IN THE DEFICIT REDUCTION IS THE ANTICIPATED
7 RESOLUTION IS WITH THE DEPARTMENT OF MENTAL HEALTH OR THE
8 PROVISION OF PSYCHIATRIC SERVICES AT COUNTY HOSPITALS TO THE
9 TUNE OF, YOU KNOW, CLOSE TO \$240 MILLION. I ASKED THE QUESTION
10 EARLIER ABOUT THE 90 MILLION FOR TAX-- YOU KNOW, FOR THE
11 CIGARETTE TAX. IS THAT SOMEWHAT PRESUMPTUOUS OR IS THAT AN
12 ACCURATE FIGURE? I MEAN, THAT'S PRETTY SIGNIFICANT.

13

14 **DR. BRUCE CHERNOF:** WELL, SUPERVISOR, THE 240-MILLION-DOLLAR
15 NUMBER IS A CUMULATIVE NUMBER. WE HAVE MADE PROGRESS IN OUR
16 DISCUSSIONS WITH THE DEPARTMENT ABOUT SETTING A VALUE FOR THE
17 WORK THAT WE DO IN THE PSYCHIATRIC EMERGENCY ROOMS, AND SO
18 THAT NUMBER HAS BEEN REVISED SLIGHTLY TO REFLECT THE VALUE OF
19 THAT WORK. SO WE HAVE AN AGREEMENT ON WHAT THAT WORK IS VALUED
20 AT. AT THIS POINT, WE ARE WORKING WITH D.M.H. TO THINK THROUGH
21 THE BEST WAYS TO SOLVE THAT FUNDING DEFICIT, WHETHER THOSE
22 SERVICES CAN BE PROVIDED ELSEWHERE THROUGH PSYCHIATRIC URGENT
23 CARES OR OTHER RESOURCES THAT ARE BEING BROUGHT UP UNDER THE
24 MHSA. OTHERWISE, WE NEED TO...

25



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1 **SUP. KNABE:** DO YOU HAVE AN AGREEMENT ON THAT COST?

2

3 **DR. BRUCE CHERNOF:** WE AGREE ON...

4

5 **SUP. KNABE:** I MEAN, YOU GUYS INTERNALLY, I KNOW, DO BUT WHAT
6 ABOUT DEPARTMENT OF MENTAL HEALTH?

7

8 **DR. BRUCE CHERNOF:** THE TWO DEPARTMENTS HAVE COME TOGETHER TO
9 AGREE ON HOW TO VALUE THAT COST.

10

11 **SUP. KNABE:** ARE THESE GENERAL FUND DOLLARS FOR MENTAL HEALTH
12 OR WOULD THEY BE PROP 63 DOLLARS?

13

14 **DR. BRUCE CHERNOF:** ALL WE'VE DONE AT THIS POINT IS TO VALUE
15 THE WORK BUT WE HAVEN'T WORKED THROUGH HOW TO PAY FOR THAT
16 BODY OF WORK.

17

18 **SUP. KNABE:** SO THAT'S WHY I'M ASKING, IS IT REALISTIC TO PUT
19 THAT AS PART OF YOUR DEFICIT REDUCTION?

20

21 **DR. BRUCE CHERNOF:** I THINK IT IS, SUPERVISOR, BECAUSE IF WE
22 CAN'T FIND A WAY TO FUND THOSE SERVICES, AT SOME POINT, IF
23 THIS DEFICIT GROWS LARGE ENOUGH, I WON'T BE ABLE TO ABLE TO
24 PROVIDE THOSE SERVICES SO WHETHER THEY ARE FUNDED THROUGH ONE
25 OF THE CURRENT DEPARTMENTS, THROUGH GENERAL FUNDS, CREATIVE



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1 WAYS TO FUND IT THROUGH M.H.S.A., THOSE ARE THE QUESTIONS THAT
2 NEED TO BE ANSWERED.

3

4 **SUP. KNABE:** OKAY.

5

6 **SUP. BURKE:** OTHER QUESTIONS?

7

8 **SUP. MOLINA:** CAN I ASK A QUESTION? YOU PROJECTED A SAVINGS IN
9 THE NURSE REGISTRIES? I MEAN, HOW CAN WE HAVE SUCH SAVINGS IN
10 LIGHT OF THE SHORTAGES OF NURSES?

11

12 **DR. BRUCE CHERNOF:** SUPERVISOR, ONE OF THE KEY THINGS WE'VE
13 BEEN ABLE TO DO, THAT 2.3-MILLION-DOLLAR SAVINGS IS MOSTLY
14 DRIVEN FROM THE CONVERSION OF C.N.A.S., NURSING ATTENDANTS,
15 WHERE THERE IS NOT CURRENTLY A SHORTAGE BUT WE WERE USING
16 REGISTRY, TO FULL-TIME COUNTY EMPLOYEES, SO THAT SAVINGS IS
17 REAL AND TANGIBLE.

18

19 **SUP. MOLINA:** AND THE SAVINGS IS-- YOU SAID TWO-- I SHOW 30.5.
20 AM I INCORRECT?

21

22 **GARY WELLS:** THAT'S THE FIRE-YEAR TOTAL. IT BEGINS IN THE
23 INITIAL YEAR AT 2.3, WHICH IS THE CURRENT FISCAL YEAR.

24



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1 **SUP. MOLINA:** AND IT KEEPS ESCALATING EACH YEAR? I MEAN, AFTER
2 FIVE YEARS, THAT'S STILL NOT 30.5 MILLION.

3

4 **DR. BRUCE CHERNOF:** THERE ARE OTHER SAVINGS THAT THE DEPARTMENT
5 IS PROJECTING THROUGH THE NURSING STRATEGIC PLAN, OTHER AREAS
6 WHERE WE'RE LOOKING TO USE LESS REGISTRY OVER TIME. SO,
7 SUPERVISOR, THAT'S A CUMULATIVE NUMBER FOR ALL OF THE WORK ON
8 THE NURSING STRATEGIC PLAN BUT, SO FAR THIS YEAR, WE HAVE BEEN
9 ABLE TO SAVE \$2.3 MILLION AND THAT'S PREDOMINANTLY THROUGH THE
10 BRINGING IN-- THE CONTRACTING IN OF C.N.A. EMPLOYEES.

11

12 **SUP. MOLINA:** OKAY. BECAUSE THAT'S AN AWFUL LOT OF MONEY IN THE
13 SAVINGS AREA. IN YOUR PROJECTIONS, OF COURSE, YOU DID INCLUDE
14 ALL OF THE METROCARE NUMBERS AS WELL. YOU PROJECTED ALL OF
15 THAT?

16

17 **GARY WELLS:** YES, WE HAVE.

18

19 **SUP. MOLINA:** AND THE ISSUE WITH REGARD TO THE NEW MEDI-CAL OR
20 MEDICAID RULE, THE REIMBURSEMENT RULE, IT'S GOING TO HAVE A
21 TREMENDOUS IMPACT ON US. WHAT ARE WE DOING? WHAT IS OUR
22 STRATEGY OVERALL TO FIGURE OUT HOW WE'RE GOING TO DEAL WITH
23 THIS ISSUE? BECAUSE IT'S NOT YET FULLY IMPLEMENTED, CORRECT?

24



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1 **GARY WELLS:** THE RULE HAS NOT ACTUALLY BEEN ISSUED YET. THERE
2 HAVE BEEN REPEATED RUMORS FOR PROBABLY AT LEAST THE LAST SIX
3 MONTHS THAT ITS ISSUANCE WAS IMMINENT AND, AS YOU PROBABLY
4 KNOW, THERE WAS A VERY STRONG EFFORT MOUNTED TO TRY TO GET
5 CONGRESS TO INCLUDE IN THEIR FINAL ACTIONS THE PROHIBITION TO
6 ISSUE THE RULE AND THAT ACTION HAS ACTUALLY FAILED. AND SO WE
7 ARE WAITING TO SEE IF C.M.S. IS, IN FACT, GOING TO ISSUE THE
8 RULE.

9

10 **SUP. BURKE:** ANY OTHER QUESTIONS? WOULD YOU LIKE TO DO S1?

11

12 **C.A.O. JANSSEN:** A2.

13

14 **CLERK SACHI HAMAI:** A4.

15

16 **C.A.O. JANSSEN:** A4. BINGO.

17

18 **DR. BRUCE CHERNOF:** SUPERVISORS, I'D LIKE TO PROVIDE YOUR BOARD
19 JUST A BRIEF UPDATE ON WHERE WE ARE WITH METROCARE. I THINK,
20 AS WE MAKE THESE TREMENDOUS, ALMOST HISTORIC CHANGES, IT IS
21 WORTH BRINGING SPECIFIC DATA TO THE TABLE SO YOU ALL KNOW
22 EXACTLY WHERE WE ARE. I'M PLEASED TO SHARE WITH YOU TODAY
23 ACTUALLY SOME QUANTITATIVE RESULTS AS OPPOSED TO JUST
24 QUALITATIVE FEEDBACK ON WHERE WE ARE. WE HAVE NOW COMPARISON
25 DATA FOR THE 10-DAY-- LAST 10 DAYS IN NOVEMBER, NOVEMBER 20TH



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1 THROUGH NOVEMBER 30TH, 2006 AND THE FIRST 10 DAYS IN DECEMBER.
2 IT'S IMPORTANT TO SAY THAT THOSE ARE PROBABLY NOT PERFECTLY
3 COMPARABLE TIME PERIODS BECAUSE YOU HAD A MAJOR HOLIDAY IN THE
4 LATTER 10 DAYS IN NOVEMBER AND HOLIDAYS TEND TO MAKE EMERGENCY
5 ROOMS REALLY, REALLY BUSY BECAUSE FOLKS TEND TO GET THEMSELVES
6 INTO PICKLES AND COME IN FOR CARE AND MANY DOCTORS' OFFICES
7 ARE GENERALLY NOT OPEN, SO EMERGENCY ROOMS ARE KIND OF WHERE
8 FOLKS GET SERVICES OVER LONG HOLIDAY WEEKENDS. BUT, THAT BEING
9 SAID, FROM THE PERIOD OF NOVEMBER 20TH, FOR THE 10 DAYS IN
10 NOVEMBER, THE 20TH THROUGH THE 30TH, WE'RE SEEING ON AVERAGE
11 94 PATIENTS A DAY IN THE KING/DREW EMERGENCY ROOM. FROM THE
12 PERIOD OF DECEMBER 1ST THROUGH DECEMBER 10TH, SO, AFTER THE
13 TRANSITION TO THE PRIVATE EMERGENCY ROOM GROUP, WE WERE SEEING
14 ON AVERAGE ABOUT 82 PATIENTS A DAY AND THE EMERGENCY ROOM, AS
15 A WHOLE, RUNS ABOUT 90 PATIENTS A DAY OR A LITTLE LESS SO, THE
16 10 DAYS BEFORE WERE JUST SLIGHTLY BUSIER THAN USUAL AND THE 10
17 DAYS AFTER JUST SLIGHTLY LESS. I'M PLEASED TO SHARE WITH YOU
18 THAT THE LENGTH OF STAY FOR DISCHARGED PATIENTS DROPPED DURING
19 THAT TIME INTERVAL FROM 6.8 TO 6.18 HOURS, THAT THE LENGTH OF
20 STAY IN THE EMERGENCY ROOM FOR ADMITTED PATIENTS DROPPED FROM
21 JUST OVER 11 HOURS TO JUST OVER 9 HOURS, A TWO-HOUR DECREASE
22 IN WAITING TIME FROM SEEN TO ADMISSION. THAT THE NUMBER OF
23 PATIENTS LEFT WITHOUT BEING SEEN, WHICH IS USUALLY A GOOD
24 MEASURE FOR PATIENTS HAVING TO SIT IN THE WAITING ROOM WAITING
25 TO BE SEEN, PEOPLE GET FRUSTRATED AND GO HOME, WE HAD MORE



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1 THAN A 50% DROP BETWEEN THE LAST 10 DAYS IN NOVEMBER AND THE
2 FIRST 10 DAYS IN DECEMBER. SO, DESPITE THE TREMENDOUS
3 EVOLUTION OF THE DELIVERY SYSTEM, THAT THE NEW GROUP REALLY
4 CAME TOGETHER WITH THE NURSING STAFF THAT WAS THERE TO MAKE
5 THIS A SUCCESSFUL TRANSITION. AGAIN, THIS IS ONLY 10 DAYS
6 WORTH OF DATA, THIS IS A MARATHON, NOT A SPRINT BUT IT'S CLEAR
7 AND OBJECTIVE EVIDENCE THAT WE'RE ON TO A GOOD START. OUR
8 MAJOR FOCUS CONTINUES TO BE COMPLETING THE FULL COMPLEMENT OF
9 HOSPITAL STAFFING. THE MEDICAL GROUP IS WORKING ON THAT AND
10 IT'S COMING ALONG NICELY. THE TRANSFERS, I WANTED TO GIVE YOU
11 A LITTLE BIT OF FEEDBACK ON TRANSFERS. I KNOW THAT'S AN AREA
12 OF CONCERN FOR YOUR BOARD. DURING THE 10-DAY PERIOD OF TIME,
13 WE HAD 72 TRANSFERS. OF THOSE 72 TRANSFERS, 30 WERE TO OTHER
14 COUNTY HOSPITALS. THE VAST, VAST, VAST MAJORITY OF THOSE WERE
15 EITHER TO RANCHO OR HARBOR. WE HAD 19 TRANSFERS TO PRIVATE
16 HOSPITALS, PREDOMINANTLY THE ST. FRANCIS, ST. VINCENT SYSTEM
17 AND WE HAD 23 OTHER TRANSFERS AS PART OF OTHER COUNTY
18 PROGRAMS, MOSTLY THROUGH WHAT'S CALLED THE 2.76 PROGRAM, WHICH
19 HAS BEEN IN PLACE AND IS USED AT ALL OF OUR COUNTY HOSPITALS.
20 IT'S BEEN IN PLACE FOR QUITE SOME TIME. SO, AGAIN, WORKING
21 SMOOTHLY, HAVING THE ACLS AMBULANCE ON-SITE HAS BEEN
22 SUCCESSFUL, IMPORTANT. THE TRANSFER TIMES HAVE NOT BEEN A
23 PROBLEM OUT OF THE EMERGENCY ROOM. I WANTED TO BRING YOU UP TO
24 SPEED BRIEFLY ON TRANSPORTATION, I THINK ANOTHER AREA OF
25 CONCERN, AN AREA THAT WE'RE TRYING TO PUT A LOT OF ENERGY



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1 AROUND. WE HAVE AN-- A GOOD OUTPATIENT TRANSPORTATION PROGRAM
2 CURRENTLY IN THAT COMMUNITY. WE HAVE 15 SEATED CLINIC VANS
3 THAT WORK BETWEEN HUBERT HUMPHREY AND OUR OTHER METROCARE
4 HOSPITALS. WE'VE EXTENDED PERMANENT TRANSPORTATION BETWEEN THE
5 CURRENT KING/DREW MEDICAL CENTER SOON TO BE M.L.K. HARBOR
6 HOSPITAL AND HUBERT HUMPHREY AND HARBOR, SO WE'VE NOW GOT
7 HARBOR IN THE MIX. WE ARE OFFERING REGULAR TRANSPORTATION
8 SERVICES FROM 7:00 TO 5:00 MONDAY THROUGH FRIDAY, WHICH FITS
9 AROUND CLINIC APPOINTMENTS, WHICH IS THE PREDOMINANT REASON
10 BUT ALSO TO HELP FAMILIES GET TO SEE LOVED ONES IN THE
11 HOSPITAL. WE'RE LOOKING TO EXTEND THOSE HOURS. I WANT YOU TO
12 UNDERSTAND THAT THE CLINIC DRIVERS ARE ALL CPR CERTIFIED AND
13 THAT THE VANS ARE EQUIPPED IN A WAY THAT'S APPROPRIATE TO
14 TRANSFER PATIENTS WHO DON'T HAVE ANY ACTIVE HEALTHCARE NEEDS
15 BUT WHEN WE'RE TAKING CARE OF FOLKS WHO ARE SICK. SO THEY
16 PROVIDE APPROPRIATE FIRST AID, FIRE EXTINGUISHERS, IT'S A SAFE
17 WAY TO TRANSFER OUR PATIENTS, FOLKS IN OUR COMMUNITY. I ALSO
18 WANT TO SHARE WITH YOU THAT WE STARTED WORKING WITH OUR CLINIC
19 STAFF TO REALLY TAILOR HOW WE'RE DOING TRANSPORTATION, SO
20 THAT, WHEN PATIENTS MAKE APPOINTMENTS, THEY CAN ALSO SCHEDULE
21 TRANSPORTATION IF THEY NEED IT. THEY CAN DO THAT AS PART OF
22 SCHEDULING THEIR APPOINTMENT OR THAT THEY CAN CALL THE MARTIN
23 LUTHER KING HARBOR CALL CENTER AT 310-668-5011 AND WE HAVE
24 STAFF AVAILABLE, LIVE STAFF AVAILABLE WHO SPEAK BOTH SPANISH
25 AND ENGLISH TO MAKE APPROPRIATE TRANSPORTATION PLANS, IF



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1 NECESSARY. I WANT TO BRING YOU UP TO SPEED A LITTLE BIT ON
2 SOME OTHER TRANSPORTATION THINGS IN THE COMMUNITY. THERE ARE
3 27 DASH COMMUTER ROUTES THROUGHOUT THE CITY OF LOS ANGELES.
4 THOSE ROUTES HAVE FIXED ESTABLISHED SCHEDULES AND THEY RUN
5 ABOUT EVERY 20 MINUTES. THERE'S A SPECIFIC ONE, THE WATTS DASH
6 ROUTE, WHICH MAY BE UTILIZED FOR PATIENT ACCESS AND IT EXTENDS
7 FROM THE BLUE LINE STATION ALL THE WAY DOWN TO IMPERIAL AND SO
8 WE'RE STARTING TO WORK WITH THOSE FOLKS AROUND TRANSPORTATION
9 OPPORTUNITIES. THE CITY OF LOS ANGELES, AS YOU KNOW, HAD PUT
10 FORWARD A MOTION SAYING THEY WOULD DO EVERYTHING THEY COULD TO
11 BE HELPFUL. WE'VE GOT A REPRESENTATIVE FROM THE CITY WHO IS
12 WORKING WITH COUNTY STAFF. THEY'RE STARTING TO LOOK AT DATA
13 WITH US AND THEY WILL LOOK AT WAYS TO ADD ADDITIONAL COMMUTER
14 ROUTES IF IT'S NECESSARY. THIS WILL ALSO OBVIOUSLY BE
15 DEPENDENT ON ALLOCATION OF FUNDING AND DEMAND NEEDS, SO WE'RE
16 WORKING WITH THE CITY ON THAT. WE THINK IT'S VERY IMPORTANT TO
17 GET AS MUCH INFORMATION OUT TO THE COMMUNITY AS POSSIBLE,
18 WE'RE DEVELOPING A PATIENT BROCHURE THAT WILL INCORPORATE ALL
19 THE DATA WE HAVE NOW ON TRANSPORTATION, BOTH OURS AND OTHER
20 FORMS OF PUBLIC TRANSPORTATION. WE'RE DOING THAT IN
21 CONJUNCTION WITH THE CITY AND THE M.T.A. WE'LL HAVE THAT
22 AVAILABLE ON DECEMBER 20TH FOR DISTRIBUTION. A COUPLE COMMENTS
23 ON COMMUNICATIONS AND THEN I'LL BE GLAD TO TAKE ANY QUESTIONS
24 YOU HAVE. WE'VE GOT THE 2-1-1 LINE UP. WHENEVER WE PUT UP A
25 PHONE NUMBER LIKE THIS, I ALWAYS LIKE TO CALL IT MYSELF AS A



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1 MYSTERY SHOPPER TO SEE IF IT WORKS AND I'M GLAD TO TELL YOU IT
2 WORKS QUITE NICELY. THE 2-1-1 SERVICE HAS BEEN INVALUABLE IN
3 HELPING PROVIDE INFORMATION TO THE COMMUNITY ABOUT HOW TO
4 ACCESS SERVICES AND WE'RE UPDATING INFORMATION REGULARLY ON
5 THE 2-1-1 LINE ABOUT SERVICES THAT ARE AVAILABLE AT KING/DREW.
6 WE'RE MAKING INFORMATION AVAILABLE ON POSTERS THAT ARE BEING
7 PLACED THROUGHOUT OUR FACILITIES AND OUR OUTPATIENT CLINICS.
8 WE'VE DEVELOPED FLIERS THAT WE'VE SHARED WITH THE COMMUNITY
9 CLINIC ASSOCIATION AND WITH OUR OWN FACILITIES THAT WE'RE
10 PASSING OUT TO PATIENTS AND ONE OF THE THINGS THAT WE'VE PUT
11 UP THIS WEEK ON THE WEB SITE IS THE CURRENT CLINIC SCHEDULE
12 FOR ALL OF THE OUTPATIENT CLINICS AT KING/DREW MEDICAL CENTER
13 SO THAT FOLKS CAN SEE THAT THEIR SCHEDULES, WHEN APPOINTMENTS
14 ARE SCHEDULED FOR AND VARIOUS KINDS OF CLINICS AND THERE ARE
15 SPECIFIC NUMBERS FOR EACH CLINIC IF PATIENTS HAVE QUESTIONS
16 ABOUT THEIR CLINIC APPOINTMENTS. WE'VE ALSO PROVIDED THAT TO
17 OUR PARTNERS AT THE COMMUNITY CLINIC ASSOCIATION TO HELP GET
18 THAT INFORMATION OUT. WE ARE EXPLORING AT THIS TIME ADS WITH
19 SOME OF THE LOCAL NEWSPAPERS AS WELL AS RADIO PSAS BECAUSE WE
20 THINK THAT THAT WILL BE A GOOD WAY TO GET ADDITIONAL
21 INFORMATION OUT. NOW THAT WE'VE KIND OF GOT A SET CLINIC
22 SCHEDULE, WE HAVE GOOD INFORMATION TO PROVIDE PEOPLE, WE NEED
23 TO PUSH IT OUT AS FAR AS WE CAN. FINALLY, WE'RE LOOKING TO
24 SCHEDULE A DISCUSSION OF THE METROCARE PLAN IN MORE DETAIL IN
25 ONE OF THE LOCAL CABLE ACCESS SHOWS JUST AFTER THE FIRST OF



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1 THE YEAR. SO THAT'S MY UPDATE FOR YOU THIS WEEK. I'LL BE GLAD
2 TO TAKE ANY QUESTIONS.

3

4 **SUP. KNABE:** ONE OF THE THINGS WE ASKED ABOUT LAST WEEK OR THE
5 WEEK BEFORE, I GUESS, THE IMPACT ON THE OTHER HOSPITALS, THE
6 DOWNEY REGIONALS AND-- ARE WE WATCHING THOSE? I MEAN, ALTHOUGH
7 WE'RE SORT OF IN LINE ON OUR VISITS AT THE NEW HARBOR-M.L.K.
8 OR M.L.K.- HARBOR, WHAT'S THE IMPACT TO THE SURROUNDING
9 HOSPITALS, BOTH TO OUR OWN AS WELL AS THE PRIVATES? ANYTHING
10 OUT OF THE ORDINARY?

11

12 **DR. BRUCE CHERNOF:** NOT THAT I'VE HEARD OF, SUPERVISOR. I WILL
13 GO BACK AND RE-CONFIRM THAT WITH OUR HEAD OF E.M.S. WHO'S
14 MANAGING ALL THESE TRANSFERS. I THINK, BECAUSE WE HAVE BEEN
15 ABLE TO SEE FOLKS AND MOVE THEM QUICKLY THROUGH OUR E.R., WE
16 HAVEN'T SEEN ANY SIGNIFICANT PROBLEMS WITH WORKING WITH THE
17 PRIVATE FACILITIES. ALSO, WE'RE LOOKING TO BRING UP AGAIN AS
18 NEEDED CONTRACTS WITH OTHER PRIVATE FACILITIES WHEN NECESSARY.
19 AGAIN, USING OUR FACILITIES FIRST, SO I AGAIN WANT TO
20 HIGHLIGHT THE FACT THAT BOTH RANCHO AND HARBOR HAVE DONE
21 EXTRAORDINARY JOBS BRINGING UP BEDS. I'VE HAD MY STAFF GO OUT
22 AND INDEPENDENTLY LOOK AT THOSE HOSPITALS TO SEE THE KINDS OF
23 PATIENTS WE'RE TAKING AND HOW WE'RE BUILDING OUR PROGRAMS, AND
24 I COULDN'T BE PROUDER OF MY TEAMS AT THOSE FACILITIES. SO
25 WE'RE USING OUR RESOURCES FIRST AND WE'RE DOING EVERYTHING IN



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1 OUR POWER TO NOT OVERBURDEN THE PRIVATE HOSPITALS. I THINK THE
2 KEY METRIC THERE IS OUR E.R. VISITS REALLY AREN'T
3 SIGNIFICANTLY DOWN FROM WHERE THEY PREVIOUSLY MET, SO WE'RE
4 SEEING THE FOLKS WHO NORMALLY COME TO US AND I WILL GET MORE
5 SPECIFIC DETAIL FOR YOU.

6

7 **SUP. KNABE:** OKAY. THANK YOU.

8

9 **SUP. BURKE:** ARE YOU SENDING OUT PRESS RELEASES TO THE LOCAL
10 PRESS IN THAT AREA, SETTING FORTH SOME OF THIS INFORMATION SO
11 PEOPLE REALLY KNOW, YOU KNOW, THERE'S ALWAYS A RUMOR MILL. AND
12 IF YOU GIVE SOME INFORMATION THAT THERE ARE THE NUMBER OF
13 EMERGENCY VISITS HAVE NOT CHANGED THAT MUCH, GIVING SOME
14 INFORMATION ABOUT HOW MANY PEOPLE ACTUALLY ARE TRANSFERRED AND
15 WHERE THEY'RE GOING. I BELIEVE THAT THAT KIND OF INFORMATION
16 WOULD GIVE PEOPLE A LOT MORE SECURITY AND THE-- FIRST OF ALL,
17 IT'S OPERATING. UNFORTUNATELY, WE DID HAVE ONE T.V. STATION
18 THAT GAVE THE IMPRESSION THAT THERE WAS A CLOSURE OR
19 SOMETHING, EVEN THOUGH I DON'T THINK IT RAN BUT ONE-- JUST ONE
20 TIME BUT IT'S ALSO IMPORTANT, I THINK, FOR THE LOCAL PRESS AND
21 BY THAT I MEAN THE PRESS THAT'S IN THE AREA AROUND MARTIN
22 LUTHER KING HOSPITAL, FOR THAT PRESS TO GET UPDATES AND
23 INFORMATION, JUST SOME OF THIS, AND IF WE COULD HAVE THAT
24 GOING OUT, IT WOULD BE VERY HELPFUL.

25



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1 **DR. BRUCE CHERNOF:** SUPERVISOR, I THINK THAT'S A GREAT IDEA.
2 FIRST, I DO WANT TO SAY THAT THE PRESS HAS BEEN VERY HELPFUL
3 TO THE DEPARTMENT TRYING TO GET CLEAR INFORMATION OUT. YOU ARE
4 CORRECT THAT THERE WAS ONE INCORRECT REPORT THAT MADE IT ONTO
5 A WEBSITE BUT WAS ACTUALLY NEVER MADE IT ONTO A LIVE T.V.
6 PROGRAM. I'M PLEASED TO BRING REAL DATA TO YOU TODAY AND WE
7 WILL GET THAT OUT TO THE PRESS AND WE WILL CONTINUE TO KEEP
8 THE PRESS INFORMED AS WE GO. OUR FIRST GOAL REALLY OVER THE
9 LAST WEEK OR SO IS JUST TO TAKE REALLY GOOD CARE OF PATIENTS
10 AND MAKE SURE WE'RE THERE FOR FOLKS BUT WE NEED TO TELL FOLKS
11 THAT WE'RE OPEN FOR BUSINESS, WE'RE THERE TO ANSWER QUESTIONS
12 AND, WHEN THEY HAVE CONCERNS OR ISSUES, HOW TO GET THOSE
13 CONCERNS OR ISSUES ADDRESSED.

14

15 **SUP. BURKE:** THANK YOU. ANY OTHER QUESTIONS? WE HAD ONE PERSON
16 WHO SIGNED UP. DR. CLAVREUL. OKAY. ANYTHING FURTHER?

17

18 **CLERK SACHI HAMAI:** NO. THAT WAS IT.

19

20 **SUP. BURKE:** PUBLIC COMMENT. WE HAVE MR. RONE C. ELLIS AND
21 JANET THIGPEN. AND THEN WE'LL BE CALLING ESPANOLA HARPER AND
22 EDWARD GUERRERO. MS. RONE ELLIS, RONNIE ELLIS, OKAY, AND JANET
23 THIGPEN. ESPANOLA HARPER, EDWARD GUERRERO? MISS HARPER? I'M
24 SORRY. STATE YOUR NAME, SIR.

25



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1 **EDWARD GUERRERO:** OH. EDWARD GUERRERO. I'M A VICTIM OF POLICE
2 BRUTALITY, SEXUAL ASSAULT BY BURBANK POLICE OFFICERS AND I'M
3 HERE TODAY TO SPEAK WITH SUPERVISOR ANTONOVICH. MR.
4 ANTONOVICH, SINCE I'VE REPORTED MY CRIMES TO YOU AND YOU ARE
5 THE DISTRICT SUPERVISOR FOR BURBANK, GLENDALE AND PASADENA,
6 CAN YOU PLEASE TELL ME WHAT YOU HAVE DONE ACTIVELY TO
7 INVESTIGATE CRIMES OF POLICE BRUTALITY IN LOS ANGELES COUNTY?
8 AND, MORE SPECIFICALLY, WHAT YOU HAVE DONE TO INVESTIGATE MY
9 CASE. I REPORTED TO THIS PANEL CORRUPTION AND THIS PANEL GAVE
10 IT TO DEPUTY JUSTICE ANNA BEBENJIAN, ANNA BEBENJIAN GAVE IT TO
11 STEVE COOLEY, WHO SHOULD HAVE REPORT-- INVESTIGATED THIS.
12 STEVE COOLEY PASSED IT ON TO SOMEBODY ELSE AND FINALLY IT
13 WINDED UP BACK AT THE PLACE WHERE THE CRIMES WERE PERPETRATED,
14 WHICH WAS THE GLENDALE COURTS. NOW, ED GREEN WANTS ME TO
15 PROVIDE THE DOCUMENTS THAT PROVE THAT THE GLENDALE COURTS
16 ENGAGE IN CORRUPTION. WELL, WHY WOULD HE WANT THAT? BECAUSE I
17 HAVE THE PROOF THAT THIS TOOK PLACE AND MY CERTIFIED DOCUMENTS
18 WILL PROVE THAT THEY DON'T MATCH THE GLENDALE COURT DOCUMENTS
19 TODAY. SO, YES, HE WANTS THEM. I'M ASKING YOU, PLEASE STOP.
20 POLICE BRUTALITY IN L.A. COUNTY IS RISING. REPORT THIS TO THE
21 DEPARTMENT OF JUSTICE BECAUSE NONE OF YOU HERE ARE CAPABLE OR
22 SHOULD BE TRUSTED TO INVESTIGATE THIS AND, FRANKLY, YOU
23 HAVEN'T. I'VE BEEN COMING HERE FOR OVER THREE YEARS. I HAVE
24 BEEN HOSPITALIZED OVER THREE TIMES. I HAVE BEEN BEATING--
25 BEATEN, SEXUALLY MOLESTED, I HAVE BEEN STOPPED, PERSECUTED. TO



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1 THIS DAY, MY CASE IS IN APPEAL AND I'M A BLIND PERSON AND I
2 HAVE AN ATTORNEY, THEY ALL QUIT AND YOU GUYS ARE RESPONSIBLE
3 BECAUSE I'M BEING APPOINTED COUNTY REPRESENTATION AND THEY
4 DON'T WANT TO DO THEIR JOB. MY CASE IS STILL IN APPEAL. I HAVE
5 THE PROOF THAT THE FORMER MAYOR OF BURBANK, STACEY MURPHY,
6 CLAIMED THAT SHE SAW THE ASSAULT FROM START TO FINISH AND YET
7 SHE TURNED HER BACK THE MINUTE THE COPS STARTED BEATING ME UP
8 FOR CALLING THE POLICE CHIEF A LIAR AND CHIEF TOM HOEFUL IS A
9 LIAR. INVESTIGATE THIS CRIME. SEND IT TO THE DEPARTMENT OF
10 JUSTICE. I'M TELLING YOU, I'VE BEEN HERE AND YOU GUYS HAVE
11 DONE NOTHING. I CAN PROVE IT. THREE MINUTES...

12

13 **SUP. ANTONOVICH:** MR. GUERRERO, YOU KNOW YOU MET WITH MY STAFF
14 AND YOU HAVE THE INFORMATION, THE INFORMATION HAS TO BE
15 PROVIDED FOR THE INVESTIGATION TO BE COMPLETED.

16

17 **EDWARD GUERRERO:** ABSOLUTELY.

18

19 **SUP. ANTONOVICH:** NOW, YOU DON'T WANT TO GIVE THAT INFORMATION
20 TO THE DISTRICT ATTORNEY. THE DISTRICT ATTORNEY CAN'T COMPLETE
21 THAT INVESTIGATION. IF YOU'RE FEARFUL THAT THEY'RE GOING TO
22 TAKE THAT COPY AND NOT RETURN IT TO YOU, THEN MAKE A DUPLICATE
23 COPY AND GIVE THEM THE DUPLICATE AND KEEP THE ORIGINAL.

24

25 **EDWARD GUERRERO:** THANK YOU, SIR.



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1

2 **SUP. ANTONOVICH:** BUT YOUR HOLDING BACK THAT INFORMATION IS
3 CAUSING THE CASE NOT TO BE FULLY INVESTIGATED AND THEY ARE
4 WILLING AND ABLE TO DO THAT. WE HAVE DISTRICT ATTORNEY OFFICE,
5 I SHOULD SAY, IN THE ROOM RIGHT NOW WHO IS AVAILABLE TO ASSIST
6 BUT GIVE THEM THAT INFORMATION SO THEY CAN PROCEED.

7

8 **EDWARD GUERRERO:** THANK YOU. UNFORTUNATELY, THAT'S REALLY NOT
9 THE CASE. THE CASE IS THAT I'VE BEEN HERE NUMEROUS TIMES, I
10 HAVE GIVEN THIS PANEL INFORMATION, MORE THAN ENOUGH AND THE
11 REALITY IS, SIR, THAT IF I COMMITTED A CRIME, RIGHT? AND I HID
12 THE DOCUMENTS AND THEN I WANTED TO KNOW WHAT THAT WAS, YOU'RE
13 DARN RIGHT THAT I'D BE ASKING YOU FOR THAT COPY. SO, SIR, IF I
14 REPORTED A CRIME AND I CAN PROVE IT AND THE CITY OF GLENDALE,
15 BURBANK HAS ALTERED THESE DOCUMENTS, WHY WOULD I GIVE IT BACK
16 TO THEM SO THEY CAN CORRECT THEM?

17

18 **SUP. ANTONOVICH:** I DON'T BELIEVE THE TWO CITIES HAVE ALTERED
19 THE DOCUMENTS BUT, IF THEY DID, THAT'S WRONG BUT GIVE US THE
20 INFORMATION TO PROVE THAT THEY DID.

21

22 **EDWARD GUERRERO:** OKAY. THANK YOU.

23

24 **SUP. ANTONOVICH:** SO THAT THE INVESTIGATION CAN PROCEED.

25



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1 **EDWARD GUERRERO:** VERY WELL. AND, WITH THAT, THEN I WOULD ASK
2 YOU, WHEN I BRING THAT DOCUMENTS AND I WILL BRING THEM, I'M
3 ASKING YOU, PLEASE, DON'T TRY TO DO IT HERE. SEND IT TO THE
4 DEPARTMENT OF JUSTICE. THE AMERICAN PUBLIC IS SUFFERING OF
5 CORRUPTION, UNBELIEVABLE AND POLICE BRUTALITY HAS GROWN
6 UNBELIEVABLY AND WE, THE CITIZENS OF THE UNITED STATES OF
7 AMERICA, WILL RETALIATE, WE WILL STAND UP AND WE WILL FIGHT
8 FOR OUR RIGHTS. IT MUST STOP. AND I AM A VICTIM AND I'M A
9 BLIND MAN AND I AM A DISABLED PERSON AND I AM BLIND AND YET I
10 CONTINUE TO HAVE TO MAKE THIS FIGHT, THAT NO HELP, NO HELP. MY
11 CASE IS IN APPEAL. NO HELP. SOMETHING WRONG. THANK YOU, SIR.

12

13 **SUP. BURKE:** THANK YOU VERY MUCH.

14

15 **EDWARD GUERRERO:** THANK YOU SO MUCH. HAVE A NICE DAY.

16

17 **SUP. BURKE:** THANK YOU.

18

19 **EDWARD GUERRERO:** THANK YOU.

20

21 **SUP. BURKE:** MISS HARPER.

22

23 **ESPANOLA HARPER:** LADIES AND GENTLEMEN, SUPERVISORS, I'M HERE
24 TO APPEAL TO YOU FOR YOUR ASSISTANCE. I'VE GIVEN EACH ONE OF
25 YOU INFORMATION IN REFERENCE TO MY SON. I'M NOT FROM HERE, I



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1 LIVE IN A SMALL TOWN, ARLINGTON, TEXAS. I CAME HERE TO SELL
2 SOME PROPERTY THAT I PAID TAXES ON FOR SIX YEARS. MY ONLY
3 CHILD IS MISSING WITH A CHRONIC MENTAL ILLNESS. I NEED YOUR
4 ASSISTANCE BUT I ALSO WANT TO COMPLAIN ABOUT THE WAY I HAVE
5 BEEN TREATED BY THE SOUTH BAY POLICE, PARTICULARLY MANHATTAN
6 BEACH AND TORRANCE. TODAY IS MY SON'S BIRTHDAY, SO PLEASE BEAR
7 WITH ME. HE'S 39 TODAY. THE AD THAT YOU HAVE THAT I'M RUNNING
8 EVERY DAY IN THE DAILY BREEZE. MY SON HAS SCHIZOID AFFECTIVE
9 DISORDER. WE HAVE NO FAMILY HERE. I HAVE BEEN IN YOUR PARKS AT
10 NIGHT. I HAVE PUT OUT FLIERS. I HAVE BEEN ON SKID ROW, I HAVE
11 SLEPT IN MY CAR, TWO, THREE HOUR'S SLEEP. HE DID NOT VANISH IN
12 THIN AIR. I THINK SPECIFICALLY IF YOU'RE A MOTHER, FATHER, I
13 WENT TO THE CORONER'S OFFICE FOR THE FIRST TIME. HE'S NOT
14 THERE. I'VE GOT 36 MINUTES. IN THE MEANTIME, I WANT TO BE
15 SPECIFIC, WHAT I WANT TO COMPLAIN ABOUT THE LACK OF DIS-- THE
16 RESPECT THAT I'VE RECEIVED FROM POLICE DEPARTMENT IN SOUTH
17 BAY. I'M A VIETNAM VET, A MARINE, AND MY SON WAS NAVY. WE'RE
18 NOT CRIMINALS. HE'S NOT HOMELESS. I WOULD LIKE FOR YOU AND I
19 WILL, IF I HAVE TO PAY FOR IT, HAVE ME DISSEMINATE AND I WOULD
20 LIKE FOR YOUR INDULGENCE, IF YOU WILL, TO GIVE ME ANOTHER
21 MINUTE, PLEASE. MY TIME IS UP.

22

23 **SUP. BURKE:** GO RIGHT AHEAD.

24



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1 **ESPANOLA HARPER:** IF YOU WILL HELP ME DISSEMINATE MY SON'S
2 PICTURES.

3

4 **SUP. BURKE:** DO YOU HAVE ONE OF THEM THERE THAT YOU COULD HOLD
5 UP?

6

7 **ESPANOLA HARPER:** IF YOU WOULD ASSIST ME IN DISSEMINATING MY
8 SON'S PICTURE TO ALL YOUR COUNTY AGENCIES AND I HAVE 5,000
9 FLIERS AND WILL PAY FOR WHATEVER AS WELL AS YOUR BUS DRIVERS.
10 I WOULD LIKE A LIST OF ALL YOUR SHELTERS. AND I WOULD ALSO
11 LIKE WHOEVER IN THAT DISTRICT IN REDONDO BEACH, WHEN I AM
12 LOOKING IN SOUTH BAY, I DON'T WANT TO BE HARASSED BY THE
13 POLICE IF I'M LOOKING FOR MY SON IN AN ALLEY AT NIGHT. I HAVE
14 A SON THAT'S ALIVE IN THIS VERY COMPLEX CITY AND ANY
15 ASSISTANCE THAT ALL OF YOU CAN GIVE ME, I WOULD BE ETERNALLY
16 GRATEFUL. AND I'M SO SORRY BUT I'M NOT DOING WELL.

17

18 **SUP. BURKE:** NO, YOU'RE DOING FINE BUT WE WILL-- WE'LL HAVE
19 SOMEONE FROM OUR OFFICE TALK TO YOU AND ALSO SEE IF WE CAN GET
20 IN TOUCH WITH ALL OF THE INSTITUTIONS AND HOSPITALS AND OTHER
21 PLACES.

22

23 **ESPANOLA HARPER:** THANK YOU VERY MUCH.

24



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1 **SUP. BURKE:** THANK YOU. THERE'S NO FURTHER PUBLIC COMMENT. DO
2 WE HAVE A MOTION?

3

4 **CLERK SACHI HAMAI:** IN ACCORDANCE WITH BROWN ACT REQUIREMENTS,
5 NOTICE IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL
6 CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-2 AND CS-3,
7 CONFERENCES WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION
8 AND ITEM CS-4, CONFERENCE WITH LABOR NEGOTIATE, DAVID E.
9 JANSSEN AND DESIGNATED STAFF AS INDICATED ON THE POSTED
10 AGENDA. THANK YOU.

11

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8 **REPORT OF ACTION TAKEN IN CLOSED SESSION ON DECEMBER 12, 2006**

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10

11

12 CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

13 (Subdivision (a) of Government Code Section 54956.9) Jose

14 Beas, et al. v. County of Los Angeles, U.S. District Court

15 Case No. BC 325013

16

17 This lawsuit concerns injuries sustained by an inmate at the

18 Men's Central Jail.

19

20 In Open Session, the Board continued this item one week to

21 December 19, 2006.

22

23 CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

24 (Subdivision (a) of Government Code Section 54956.9) Beverly



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1 Englund v. County of Los Angeles, United States District Court
2 Case No. CIV-S-04-282 LKK/JFM

3

4 This is a lawsuit alleging that the County caused the State to
5 submit false claims to the Federal Medicaid Program through
6 the way Inter Governmental Transfers were used.

7

8 ACTION TAKEN:

9 The Board authorized County Counsel to pursue a final
10 resolution of the plaintiff's obligation to pay costs in the
11 Beverly Englund v. County of Los Angeles litigation.

12

13 The substance of any final resolution will be disclosed upon
14 inquiry by any person as soon as such resolution is approved
15 by all parties. The vote of the Board of Supervisors was
16 unanimous with Supervisor Yaroslavsky being absent.

17

18 CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
19 (Subdivision (a) of Government Code Section 54956.9) Thomas
20 Smith v. County of Los Angeles, Los Angeles Superior Court
21 Case No. BC 355204]

22

23 This lawsuit seeking damages against the County for allegedly
24 failing to advise a father of his daughter's whereabouts.

25



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1 No reportable action was taken.

2

3 CS-4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code
4 Section 54957.6) Agency designated representatives: David E.
5 Janssen, Chief Administrative Officer, and designated staff;
6 Employee Organization(s) for represented employees: The
7 Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of
8 American Physicians and Dentists; Guild For Professional
9 Pharmacists; Peace Officers Council of California; Association
10 of Public Defender Investigators; and Los Angeles County
11 Association of Environmental Health Specialists; and
12 Unrepresented employees (all).

13

14 No reportable action was taken.

15

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1 I, JENNIFER A. HINES, Certified Shorthand Reporter
2 Number 6029/RPR/CRR qualified in and for the State of
3 California, do hereby certify:

4 That the transcripts of proceedings recorded by the
5 Los Angeles County Board of Supervisors December 12, 2006,
6 were thereafter transcribed into typewriting under my
7 direction and supervision;

8 That the transcript of recorded proceedings as
9 archived in the office of the reporter and which
10 have been provided to the Los Angeles County Board of
11 Supervisors as certified by me.

12 I further certify that I am neither counsel for, nor
13 related to any party to the said action; nor
14 in anywise interested in the outcome thereof.

15 IN WITNESS WHEREOF, I have hereunto set my hand this
16 14th day of December 2006 for the County records to be used
17 only for authentication purposes of duly certified transcripts
18 as on file of the office of the reporter.

19

20 JENNIFER A. HINES

21 CSR No. 6029/RPR/CRR

22

23